



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

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Company Name: **1 ST MARTIN'S COURT MANAGEMENT COMPANY LIMITED**

Company Number: **06809334**

Date of this return: **04/02/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROCKET WINTERS LANE
WADDON
WEYMOUTH
DORSET
DT3 4ER**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR LEE CHARLES**
Surname: **CHRISTMAS**
Former names:
Service Address: **ROCKET WINTERS LANE**
 WADDON
 WEYMOUTH
 DORSET
 DT3 4ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-10-02** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) EACH SHAREHOLDER HAS ONE VOTE (B) NO DIVIDENDS ARE PAYABLE (C) THE AMOUNT OF THE CAPITAL PAID UP ON EACH SHARE (D) IF A SHAREHOLDER SELLS HIS FLAT HE MUST TRANSFER HIS SHARE TO THE NEW OWNER OF THE FLAT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**0 ORDINARY Shares held as at 04/02/2010
1 DISPOSED OF IN PERIOD ON 28/02/2009**

Name: **DAVID ROBERT PARRY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/02/2010

Name: **MARIA DAWN RADCLIFFE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/02/2010

Name: **STEVE CARNELL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/02/2010

Name: **LEE CHARLES CHRISTMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.