



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06809334**

Date of this return: **04/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **61 ST. THOMAS STREET
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **SAMUELS**

Former names:

Service Address: **64 GOLDCROFT ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0EB**

Company Director ***1***

Type: **Person**

Full forename(s): **EMMA**

Surname: **SAMUELS**

Former names:

Service Address: **64 GOLDCROFT ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: EMMA SAMUELS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVE CARNELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE EYRE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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