

AR01 (ef)

Annual Return



28/06/2012

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Company Name:

ST. GILES COURT (SLOUGH) MANAGEMENT COMPANY LIMITED

Company Number:

06872200

Date of this return:

07/04/2012

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

7/8 EGHAMS COURT BOSTON DRIVE

BOURNE END

UNITED KINGDOM

SL8 5YS

Officers of the company

Company Director 1 Type: Person Full forename(s): MICHAEL ANTONY **OBERGAN** Surname: Former names: Service Address: OAKMONT THE BROW **CHALFONT ST GILES** BUCKINGHAMSHIRE **HP8 4JD** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 28/12/1947 Nationality: BRITISH Occupation: **BUILDING MANAGER**

Company Director 2

Type: Person

Full forename(s): NICOLA LOUISE

Surname: STEDMAN

Former names:

Service Address: OAKMONT 6A THE BROW

CHALFONT ST. GILES BUCKINGHAMSHIRE UNITED KINGDOM

HP8 4JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1971 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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: BARBARA ANNE OBERGAN

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

Name: MICHAEL ANTONY OBERGAN

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

Name: NICOLA LOUISE STEDMAN

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

Name: PAUL NATHANIEL STEDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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