



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUXLEY COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02907296**

Date of this return: **11/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTIMER SECRETARIES LTD.**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03175716**

Company Director 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **BIDDOLPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT AND WRITER**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA MARION**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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: D M FLOWER (06)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G A WEST (02)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: B S AND M J MCGILL (10)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: G E JONES (09)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: H C D GREATOREX (11)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: C SCOTT (03)

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-06

Name: J BAYLIS (12)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J BIDDOLPH (07)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: J BLACKWELL (08)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: B M DICKSON (13)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: E ISTED (01)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS ARMAND WHEELER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: JOANNA CLAIRE ARNOLD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MS C MORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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