



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BHGZK

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

Company Number: **06474565**

Date of this return: **20/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ATTWOOD PROPERTY SERVICES LIMITED
20 LONDON ROAD
GRAYS
ESSEX
ENGLAND
RM17 5XY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATTWOOD PROPERTY SERVICES LIMITED**

*Registered or
principal address:* **20 LONDON ROAD
GRAYS
ESSEX
ENGLAND
RM17 5XY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **8425820**

Company Director **1**

Type: **Person**

Full forename(s): **HENRY**

Surname: **BRICE**

Former names:

Service Address: **8 WANSUM COURT THE OAKS
ST NICHOLAS AT WADE
BIRCHINGTON
KENT
ENGLAND
CT7 0NS**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE CECIL**

Surname: **MAGUIRE**

Former names:

Service Address: **24 WANSUM COURT ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
CT7 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **RONALD SYDNEY GEORGE**

Surname: **OSBORN**

Former names:

Service Address: **8 WANSUM COURT
THE OAKS ST NICHOLAS AT WADE
BIRCHINGTON
KENT
CT7 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **COLIN STEPHEN**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WIND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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: **MARK PETTICAN**

Name: **ELIZABETH PETTICAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN WHITMARSH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA EVANS**

Name: **SUSAN EVANS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CHEESEMAN**

Name: **SARAH CHEESEMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: DANIEL NORTHOVER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RONALD OSBORN

Name: ANNIE OSBORN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JEAN GIBBON

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

Name: SARAH CHEESEMAN

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

Name: HENRY BRICE

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

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

Name: MARGARET REYNOLDS

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

Name: ROSEMARY BOOTH

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

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

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA ZUCCHINI WATTS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: STUART MICHAEL NEW

Authorisation

Authenticated

This form was authorised by one of the following:

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