



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* Merton Court(highcliffe-On-Sea)limited

*Company Number:* 00640217

*Date of this return:* 11/08/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HOMECARE PROPERTY MANAGEMENT SUITE 9 BREARLEY HOUSE  
278 LYMINGTON ROAD, HIGHCLIFFE  
DORSET  
UNITED KINGDOM  
BH235ET

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **HEMOCARE PROPERTY MANAGEMENT SUITE 9 BREARLEY  
HOUSE  
278 LYMINGTON ROAD, HIGHCLIFFE  
DORSET  
UNITED KINGDOM  
BH235ET**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GIUDITTA TERESA**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **FLAT 7 MERTON COURT  
WATERFORD ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/03/1930**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARRY**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **FLAT 11 MERTON COURT  
WATERFORD ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/04/1928** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS VIOLET ELIZABETH**

*Surname:*                                **FOSTER**

*Former names:*

*Service Address:*                        **FLAT 11 MERTON COURT  
WATERFORD ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/06/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MRS CAROLE ANN**

*Surname:*                      **GILL**

*Former names:*

*Service Address:*            **FLAT 10 MERTON COURT  
WATERFORD ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNIE**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **FLAT 5 MERTON COURT  
WATERFORD ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PEM MATILDA EILEEN**

*Surname:*                           **MCGILLIGAN**

*Former names:*

*Service Address:*                **FLAT 12 MERTON COURT  
WATERFORD ROAD  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MRS HAZEL DORIS**

*Surname:*                **NAILOR**

*Former names:*

*Service Address:*        **1 MERTON COURT  
WATERFORD ROAD  
HIGHCLIFFE  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1924**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR WILLIAM**

*Surname:* **PICKUP**

*Former names:*

*Service Address:* **8 MERTON COURT  
WATERFORD ROAD  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1938** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANN HAZEL**

*Surname:*                            **REES**

*Former names:*

*Service Address:*                **5 BAY TREE WAY  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH234NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MR GLEN DENIS**

*Surname:* **SHARKEY**

*Former names:*

*Service Address:* **4 MERTON COURT  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **TAXI DRIVER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS PAULINE ELIZABETH**

*Surname:* **SHARKEY**

*Former names:*

*Service Address:* **4 MERTON COURT  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **DOMESTIC**

*Company Director*    **12**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                           **WATKINS**

*Former names:*                   **WATKKINS**

*Service Address:*                **6 MERTON COURT  
WATERFORD ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/03/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES MANAGER**

*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **6 MERTON COURT  
WATERFORD ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1951** *Nationality:* **BRITISH**

*Occupation:* **SCHOOL SECRETARY**

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*Company Director*    **14**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ALAN**

*Surname:*                           **DRAYCOTT**

*Former names:*

*Service Address:*                **BROADOAK WARBORNE LANE  
PORTMORE  
LYMINGTON  
HANTS  
ENGLAND  
SO415JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE**

*Surname:* **DRAYCOTT**

*Former names:*

*Service Address:* **BROADOAK WARBORNE LANE  
PORTMORE  
LYMINGTON  
HANTS  
ENGLAND  
SO415JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **16**

*Type:*                            **Person**

*Full forename(s):*            **MRS FAYE**

*Surname:*                      **CROSSLEY**

*Former names:*

*Service Address:*            **9 MERTON COURT  
WATERFORD ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/05/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE ADMINISTRATOR**

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **CROSSLEY**

*Former names:*

*Service Address:* **9 MERTON COURT  
WATERFORD ROAD HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH235JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **UNEMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH PROPERTY HOLDS ONE VOTING RIGHT AT GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY 1 GBP shares held as at 2011-08-11</b>
<i>Name:</i>	<b>MRS GIUDITTA TERESA CLARK</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 1 GBP shares held as at 2011-08-11</b>
<i>Name:</i>	<b>MR &amp; MRS DAVID &amp; FAYE CROSSLEY</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY 1 GBP shares held as at 2011-08-11</b>
<i>Name:</i>	<b>MR &amp; MRS HARRY &amp; VIOLET ELIZABETH FOSTER</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY 1 GBP shares held as at 2011-08-11</b>
<i>Name:</i>	<b>MRS CAROLE ANN GILL</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY 1 GBP shares held as at 2011-08-11</b>
<i>Name:</i>	<b>MR &amp; MRS THOMAS GERRAN &amp; ANNIE HUGHES</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY 1 GBP shares held as at 2011-08-11</b>
<i>Name:</i>	<b>MRS PEM MATILDA EILEEN MCGILLIGAN</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY 1 GBP shares held as at 2011-08-11</b>

*Name:* MRS & MRS HAZEL DORIS & ANN HAZEL NAILOR & REES

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at 2011-08-11

*Name:* MR WILLIAM PICKUP

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at 2011-08-11

*Name:* MR & MRS STUBBS ROBERT JOHN & HAZEL

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at 2011-08-11

*Name:* MR & MRS GLEN DENIS & PAULINE ELIZABETH SHARKEY

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at 2011-08-11

*Name:* MR & MRS DRAYCOTT STEPHEN ALAN & CAROLINE

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at 2011-08-11

*Name:* MR & MRS PHILIP & GILLIAN WATKINS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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