



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERTON COURT(HIGHCLIFFE-ON-SEA)LIMITED**

Company Number: **00640217**

Date of this return: **11/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR 283 LYMINGTON ROAD
HIGHCLIFFE
DORSET
BH23 5EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J W T (SOUTH) LTD**

*Registered or
principal address:* **283 LYMINGTON ROAD
HIGHCLIFFE
CHRISTCHURCH
DORSET
ENGLAND
BH23 5EB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **07576829**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH JAMES**

Surname: **BLAKE**

Former names:

Service Address: **2 MERTON COURT
WATERFORD ROAD
HIGHCLIFFE
DORSET
ENGLAND
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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**

Company Director **3**

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 **4**

Type: **Person**

Full forename(s): **HARRY**

Surname: **FOSTER**

Former names:

Service Address: **FLAT 11 MERTON COURT
WATERFORD ROAD HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **FLAT 11 MERTON COURT
WATERFORD ROAD HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **GILL**

Former names:

Service Address: **FLAT 10 MERTON COURT
WATERFORD ROAD HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 7

Type: **Person**

Full forename(s): ANNIE

Surname: HUGHES

Former names:

Service Address: FLAT 5 MERTON COURT
WATERFORD ROAD HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5JP

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1928

Nationality: BRITISH

Occupation: RETIRED

Company Director 8

Type: **Person**

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

Surname: **JORDAN**

Former names:

Service Address: **FLAT 7 MERTON COURT
WATERFORD ROAD HIGHCLIFFE
CHRISTCHURCH
DORSET
ENGLAND
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**

Occupation: **EXHIBITION CONTRACTOR**

Company Director 9

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

Surname: **MCGILLIGAN**

Former names:

Service Address: **FLAT 12 MERTON COURT
WATERFORD ROAD
CHRISTCHURCH
DORSET
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

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

Surname: **NAILOR**

Former names:

Service Address: **1 MERTON COURT
WATERFORD ROAD
HIGHCLIFFE
DORSET
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): ANN HAZEL

Surname: REES

Former names:

Service Address: 5 BAY TREE WAY
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4NS

Country/State Usually Resident: ENGLAND

Date of Birth: 03/10/1949

Nationality: BRITISH

Occupation: HOUSEWIFE

Company Director **12**

Type: **Person**

Full forename(s): **MR SIMON MICHAEL**

Surname: **TRIMNELL**

Former names:

Service Address: **4 MERTON COURT
HIGHCLIFFE
CHRISTCHURCH
DORSET
ENGLAND
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY PARTNER**

Company Director **13**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LESLIE**

Surname: **WARMAN**

Former names:

Service Address: **8 MERTON COURT
WATERFORD ROAD HIGHCLIFFE ON SEA
CHRISTCHURCH
DORSET
ENGLAND
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 14

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

Surname: **WARMAN**

Former names:

Service Address: **8 MERTON COURT
WATERFORD ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 15

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

Surname: **WATKINS**

Former names:

Service Address: **FLAT 6 MERTON COURT
WATERFORD ROAD
HIGHCLIFFE CHRISTCHURCH
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1951** *Nationality:* **BRITISH**
Occupation: **SCHOOL SECRETARY**

Company Director **16**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WATKINS**

Former names:

Service Address: **6 MERTON COURT
WATERFORD ROAD
HIGHCLIFFE CHRISTCHURCH
BH23 5JP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH PROPERTY HOLDS ONE VOTING RIGHT AT GENERAL MEETINGS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 1 GBP shares held as at the date of this return
Name: MR JOSEPH JAMES BLAKE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS DAVID & FAYE CROSSLEY

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS HARRY & VIOLET ELIZABETH FOSTER

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CAROLE ANN GILL

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2015-04-28
Name: PARKER GAVIN PHILIP DAVID

Name: MURAYAMA MEIKO

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS PEM MATILDA EILEEN MCGILLIGAN

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS & MRS HAZEL DORIS & ANN HAZEL NAILOR & REES

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-10-20
Name: SAXBY DEREK GEORGE

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SIMON MICHAEL TRIMNELL

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SARAH LOUISE BOKOTA

Name: KATIE JOANNE EDMONDS

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS PHILIP & GILLIAN WATKINS

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: STEPHEN JOHN PROEHL

Authorisation

Authenticated

This form was authorised by one of the following:

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