

AR01 (ef)

Annual Return



15/08/2013 X2ES9BMX

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Company Name:

GLOUCESTER COURT RESIDENTS ASSOCIATION LIMITED

Company Number:

00656210

Date of this return:

15/08/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 GLOUCESTER COURT LOVELACE GARDENS

SURBITON SURREY KT6 6SB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR CHRISTOPHER JOHN
Surname:	SALAME
Former names:	
G . 4.11	4 OLOUGESTED COURT
Service Address:	3 GLOUCESTER COURT LOVELACE GARDENS
	SURBITON
	SIIDDEV

KT6 6SB

Company Director 1
Type: Person

Full forename(s): MRS MARGARET AWENA

Surname: DAMERHAM

Former names:

Service Address: 9 GLOUCESTER COURT

LOVELACE GARDENS

SURBITON SURREY KT6 6SB

Country/State Usually Resident: ENGLAND

Date of Birth: 14/03/1929 Nationality: BRITISH

Occupation: HOUSEWIFE

Company Director	2
Type:	Person
Full forename(s):	MR NEIL JAMES
Surname:	HAFEKOST
Former names:	
Service Address:	11 GLOUCESTER COURT
	LOVELACE GARDENS
	SURBITON SURREY
	KT6 6SB

Nationality: BRITISH

Country/State Usually Resident: ENGLAND

CIVIL SERVANT

Date of Birth: 17/01/1959

Occupation:

Company Director 3

Type: Person

Full forename(s): MR CHRISTOPHER JOHN

Surname: SALAME

Former names:

Service Address: 3 GLOUCESTER COURT

LOVELACE GARDENS

SURBITON SURREY KT6 6SB

Country/State Usually Resident: ENGLAND

Date of Birth: 21/08/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 12

Aggregate nominal 120

value

Currency GBP Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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: N G ARMSTRONG AS TRUSTEES OF ARMSTRONGSURBITON TRUST

Name: A G ARMSTRONG AS TRUSTEES OF ARMSTRONGSURBITON TRUST

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

Name: LONA COUTINHO

Name: R F COUTINHO

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

Name: M. BROWN

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

Name: A J STATON

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

Name: DM POTTS

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

Name: C J SALAME

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

Name: N.J. HAFEKOST

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

Name: M.A. DAMERHAM

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

Name: A.D. PALMER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-10-05

Name: AMY ANN DICK

Name: DOUGLAS ROBERT DICK

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

Name: CHRISTINE LAUREL HICKSON

Name: PAUL RONALD HICKSON

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

Name: MARY TERESA WILSON

Name: DEREK PALMER

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

Name: DANIEL JAMES PRESSWELL

Name: JACQUELINE CLARE LYDON

Authorisation

Authenticated

This form was authorised by one of the following:

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