



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOUCESTER COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **00656210**

Date of this return: **15/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11 GLOUCESTER COURT LOVELACE GARDENS
SURBITON
SURREY
ENGLAND
KT6 6SB**

Officers of the company

Company Secretary 1

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

Surname: **SALAME**

Former names:

Service Address: **5 WOODS WALK
KESGRAVE
IPSWICH
ENGLAND
IP5 2DG**

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**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

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

Surname: **SALAME**

Former names:

Service Address: **5 WOODS WALK
KESGRAVE
IPSWICH
ENGLAND
IP5 2DG**

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	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-01

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: D M 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE LAUREL HICKSON

Name: PAUL RONALD HICKSON

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

Name: DEREK PALMER

Name: MARY TERESA WILSON

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

Name: JACQUELINE CLARE LYDON

Name: DANIEL JAMES PRESSWELL

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

Name: BRIAN NICOL HENDERSON

Name: DIANE JEAN HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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