



Companies House

**AR01** (ef)

**Annual Return**



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X424EU96

*Company Name:* **Porton Court Residents Company Limited**

*Company Number:* **00723786**

*Date of this return:* **27/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DOROTHY BEATRICE**

Surname: **CRABTREE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1930**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ALUN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **28 PORTON COURT PORTSMOUTH ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4HY**

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

*Date of Birth:* **05/12/1936** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ARTHUR JAMES**

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **54 PORTON COURT PORTSMOUTH ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4HZ**

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

*Date of Birth:*    **20/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56</b>
		<i>Aggregate nominal value</i>	<b>2800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56</b>
		<i>Total aggregate nominal value</i>	<b>2800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 shares held as at the date of this return  
*Name:* DOROTHY CRABTREE

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-14  
*Name:* DOREEN WOOD DECEASED

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

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ISAAC AKINRELE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS BLACKBOURN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN MAUGHAM

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WHITE

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-10-24  
*Name:* PAUL FRANCIS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES JUDD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON UNDERHILL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALUN JONES

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANINE RYALL

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEE HEWLETT

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN RUSHMERE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE SABEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY WINGHAM

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZIAD GHANDOUR

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOTTOS KOUVARAS

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-12-15

*Name:* **SIMON ALEX WRIGHT**

*Shareholding 22* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN NICHOLAS CORSTON**

*Shareholding 23* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE MARY HUTTON & STUART HUNTER (JOINTLY)**

*Shareholding 24* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-14**  
*Name:* **CHRISTOPHER WILLIAM HARMAN & MARTA TERESA GIERO-HARMAN (JOINTLY)**

*Shareholding 25* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P DURNELL & K DURNELL (JOINTLY)**

*Shareholding 26* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE GRAHAM SIMPSON & SHALINI SIMPSON (JOINTLY)**

*Shareholding 27* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN NICHOLAS FAGG & LAURA CHARLOTTE MACFARLANE (JOINTLY)**

*Shareholding 28* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-18**  
*Name:* **MARCUS NICHOLAS DENARDO**

*Shareholding 29* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN RAFTER**

*Shareholding 30* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-05**  
*Name:* **K J VOSPER**

*Shareholding 31* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H BOND**

*Shareholding 32* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HENRY CARROLL & ACSUKO CARROLL (JOINTLY)**

*Shareholding 33* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE J BENFORD**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P TAYLOR**

*Shareholding 35* : **1 ORDINARY shares held as at the date of this return**

*Name:* JAMIE MARTIN & TANJA KOVAC (JOINTLY)

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALEH SUHAD MAHDI & MAY SULEH MAHDI (JOINTLY)

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIRTHANKER ROY & SADIKSHINA ROY (JOINTLY)

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MARSHALL & M O'CONNOR (JOINTLY)

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOIRA NAMAAT DABLIZ

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GREGORY TAYLOR & FRANCIS JANE CORNER (JOINTLY)

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* M C RUSSELL & K L PLANT (JOINTLY)

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BILLINGTON

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* G P THOMPSON & C W THOMPSON (JOINTLY)

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER MARY WARREN

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* P PATEL

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK ERNEST HOWELL

*Shareholding 47* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-07-09  
*Name:* ANDREW C K SHEN

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR JAMES WHEELER

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET EVE MARY BOUSTANI



*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL LESLEY THOMPSON

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADELYN NIA DAVIES

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE WAI-SHAN NG & CATRIONA HAMPTON (JOINTLY)

*Shareholding 53* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-06-30  
*Name:* LOUISE CHANTELLE GUIDI

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIMO ILCHEV ILIEV & ANGELINA STOYANOVE KOVECCEV (JOINTLY)

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW SIMON ROWLANDS-ROBERTS & HARRIET EMMA ROWLANDS-ROBERTS (JOINTLY)

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* INGA UMBLIJA

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONGSUNG KIM & BRENDA SEO YEON KIM (JOINTLY)

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN COLE

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA FRANCES ANNA DINARDO

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ROSE INGHAM

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONAN PATRICK FEELY & TANIA MICHELLE CROSSLEY (JOINTLY)

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* BALVINDER CHOCHAN-RAI

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM DANIEL KANTEPUDE & ALEX JANE BIRD (JOINTLY)

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return

Name: JASON GARETH MACKIE

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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.