



Companies House
— for the record —

AR01 (ef)

Annual Return



XJFWFTWV

Received for filing in Electronic Format on the: **06/05/2011**

Company Name: **WINDMILL COURT (COVENTRY) LIMITED**

Company Number: **00773553**

Date of this return: **30/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **121-131 NEW UNION STREET
COVENTRY
WEST MIDLANDS
CV1 2NT**

Officers of the company

Company Secretary 1

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

Surname: **SATCHWELL**

Former names:

Service Address: **33 JUNIPER DRIVE
COVENTRY
WEST MIDLANDS
CV5 7QH**

Company Director ***I***

Type: **Person**

Full forename(s): **MICK**

Surname: **COSNETT**

Former names:

Service Address: **FLAT 9 WINDWILL COURT
WINDMILL ROAD
COVENTRY
WEST MIDLANDS
CV6 7AU**

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

Date of Birth: **26/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **TRACY JANE**

Surname: **DREW**

Former names:

Service Address: **1 WINDMILL COURT
WINDMILL ROAD
COVENTRY
WEST MIDLANDS
CV6 7AU**

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

Date of Birth: **07/03/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/04/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-30
Name: K STRINGER

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-30
Name: S GILL

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-30
Name: KAY LOUISE ARMSTRONG

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-30
Name: S GOLDSTEIN

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-30
Name: PAUL ROGER PARGETTER

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-30
Name: E A HOLLEY

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-30

Name: TRACY DREW

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-30

Name: MICHAEL COSNETT

Shareholding 9 : 1 ORDINARY shares held as at 2011-04-30

Name: E SEFTON

Shareholding 10 : 1 ORDINARY shares held as at 2011-04-30

Name: E COLMEWRAUER

Shareholding 11 : 1 ORDINARY shares held as at 2011-04-30

Name: A CULLEN

Shareholding 12 : 1 ORDINARY shares held as at 2011-04-30

Name: S. ALSOPP

Authorisation

Authenticated

This form was authorised by one of the following:

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