



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/07/2013**

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

Company Number: **00855667**

Date of this return: **09/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **7 JAQUETS COURT
NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MARION**

Surname: **BROOKER**

Former names:

Service Address: **7 JACQUES COURT
MOUNT MASCAL NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3NF**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS. PAULA**

Surname: **BARHAM**

Former names:

Service Address: **9 JACQUETS COURT
MOUNT MASCAL NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS. MARION**

Surname: **BROOKER**

Former names:

Service Address: **7 JACQUES COURT
MOUNT MASCAL NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1951** *Nationality:* **BRITISH**

Occupation: **RTIRED**

Company Director **3**

Type: **Person**

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

Surname: **DEAN**

Former names:

Service Address: **12 JACQUETS COURT
MONT MASCAL NORTH CRAY ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 3NF**

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

Date of Birth: **08/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SULLIVAN**

Former names:

Service Address: **1 JACQUETS COURT
NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **TRUSTAM**

Former names:

Service Address: **5 JACQUETS COURT
NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/05/2013 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: **PAULA BARHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN BRACEY - WRIGHT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION BROOKER**

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-10
Name: **FRED DAVIES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GEORGE DEAN DEAN**

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

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-05-10
Name: GRAHAM GOODWIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FRANK HAYWARD & TAYLOR

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-05-10
Name: HAZEL HELMS

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-05-10
Name: DOUG LANGAR-BEER

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

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS SULLIVAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PETER & FRANCES TRUSTEM & DAVIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PETER WALLHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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