



Companies House

AR01 (ef)

Annual Return



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Company Name: **BADGER COURT FLATS, LIMITED**

Company Number: **00891879**

Date of this return: **28/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **5 PECKITT STREET
YORK
YO1 9SF**

Officers of the company

Company Secretary 1

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

Surname: **MUDD**

Former names:

Service Address: **5 PECKITT STREET
YORK
ENGLAND
YO1 9SF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **CROFT**

Former names:

Service Address: **FLAT6 BADGER COURT
YARBURGH WAY BADGER HILL
YORK
ENGLAND
YO10 5HQ**

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

Date of Birth: ****/02/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **HOLLAS**

Former names:

Service Address: **FLAT 2 BADGER COURT
YARBURGH WAY BADGER HILL
YORK
ENGLAND
YO10 5HQ**

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

Date of Birth: ****/02/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WHITE**

Former names:

Service Address: **21 BADGER WOOD WALK
BADGER HILL
YORK
ENGLAND
YO10 5HN**

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

Date of Birth: ****/08/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: A P CROFT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: L.A. WHITE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: COLIN SAYLES

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: E.W. HIRST

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: D HOLLAS

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: J BOSWELL

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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