



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2013**

**X26G1ZQ9**

*Company Name:* **OVERSTRAND FLATS LIMITED**

*Company Number:* **00903458**

*Date of this return:* **05/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **73 HIGH STREET  
LYMINGTON  
HANTS  
SO41 9ZA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEREK LAURENCE**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **18 OVERSTRAND CRESCENT  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0SZ**

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

*Date of Birth:*    **18/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SEMI RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **AUDREY YVONNE**

*Surname:*                            **BEACH**

*Former names:*

*Service Address:*                **24 HYDE LANE  
BOVINGDON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 0EG**

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

*Date of Birth:*    **13/01/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALFRED CHARLES**

*Surname:*                **BEACH**

*Former names:*

*Service Address:*        **24 HYDE LANE  
BOVINGDON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 0EG**

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

*Date of Birth:*    **23/11/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JEAN ELIZABETH**

*Surname:*                **CANHAM**

*Former names:*

*Service Address:*        **82 LOCK CHASE  
BLACKHEATH  
LONDON  
SE3 9HA**

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

*Date of Birth:*    **18/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JOHN EDWARD**

*Surname:*                         **CANHAM**

*Former names:*

*Service Address:*                **82 LOCK CHASE  
BLACKHEATH  
LONDON  
SE3 9HA**

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

*Date of Birth:*    **30/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOYCE**

*Surname:*                **COLEY**

*Former names:*

*Service Address:*        **1 OVERSTRAND CRESCENT  
MILFORD ON SEA  
LYMINGTON HANTS  
SO41 0SZ**

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

*Date of Birth:*    **24/03/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **70 WOODSIDE AVENUE NORTH  
COVENTRY  
WEST MIDLANDS  
CV3 6BD**

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

*Date of Birth:* **08/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **NICHOLAS PAUL**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **70 WOODSIDE AVENUE NORTH  
COVENTRY  
WEST MIDLANDS  
CV3 6BD**

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

*Date of Birth:* **21/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **JACQUELINE BARBARA**

*Surname:* **GARTON**

*Former names:*

*Service Address:* **12 HOLY BARN CLOSE  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
RG22 5LN**

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

*Date of Birth:* **24/12/1951** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL LEONARD**

*Surname:*                      **GARTON**

*Former names:*

*Service Address:*            **12 HOLY BARN CLOSE  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
RG22 5LN**

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

*Date of Birth:*    **06/12/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR DEREK CHARLES**

*Surname:* **HOLIDAY**

*Former names:*

*Service Address:* **10 OVERSTRAND CRESCENT  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0SZ**

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

*Date of Birth:* **16/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director*    **12**

*Type:*                            **Person**

*Full forename(s):*            **MRS ALISON JANE**

*Surname:*                      **JENNINGS**

*Former names:*

*Service Address:*            **48 TEDDINGTON PARK ROAD  
TEDDINGTON  
GREATER LONDON  
TW11 8ND**

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

*Date of Birth:*    **13/07/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **13**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                                **JENNINGS**

*Former names:*

*Service Address:*                        **48 TEDDINGTON PARK ROAD**  
    **TEDDINGTON**  
    **GREATER LONDON**  
    **TW11 8ND**

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

*Date of Birth:*   **21/07/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **14**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE ALFRED**

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **8 OVERSTRAND CRESCENT  
WESTOVER ROAD  
MILFORD ON SEA  
HAMPSHIRE  
SO41 0SZ**

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

*Date of Birth:*   **13/01/1928**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **15**

*Type:*                      **Person**

*Full forename(s):*        **JUNE PATRICIA MORRISON**

*Surname:*                **KERR**

*Former names:*

*Service Address:*        **7 OVERSTRAND CRESCENT  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0SZ**

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

*Date of Birth:*   **12/06/1937**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**



*Company Director*    **16**

*Type:*                            **Person**

*Full forename(s):*            **GEOFFREY DAVID**

*Surname:*                      **MURRAY**

*Former names:*

*Service Address:*            **5 SHUTTLE CLOSE  
SIDCUP  
KENT  
ENGLAND  
DA15 8EP**

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

*Date of Birth:*    **08/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **KIM JOAN**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **5 SHUTTLE CLOSE  
SIDCUP  
KENT  
ENGLAND  
DA15 8EP**

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

*Date of Birth:* **03/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 18

*Type:* **Person**

*Full forename(s):* **PETER GORDON**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **19 OVERSTRAND CRESCENT  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0SZ**

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

*Date of Birth:* **01/04/1936** *Nationality:* **BRITISH**

*Occupation:* **AIR TRAFFIC CONTROLLER**

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*Company Director*    **19**

*Type:*                      **Person**  
*Full forename(s):*        **MS SHARON**

*Surname:*                **TWYDELL**

*Former names:*

*Service Address:*        **4 OVERSTRAND CRESCENT  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0SZ**

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

*Date of Birth:*    **29/11/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RECEPTIONIST**

*Company Director*    **20**

*Type:*                      **Person**

*Full forename(s):*        **JOHN RICHARD**

*Surname:*                **WHATLEY**

*Former names:*

*Service Address:*        **3 PULPIT CLOSE  
CHESHAM  
BUCKS  
HP5 2RZ**

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

*Date of Birth:*    **03/09/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 21

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **WHATLEY**

*Former names:*

*Service Address:* **3 PULPIT CLOSE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2RZ**

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

*Date of Birth:* **06/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 22

*Type:* **Person**

*Full forename(s):* **JOANNA JANE**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **7 JAY CLOSE  
BRAINTREE  
ESSEX  
CM77 7GJ**

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

*Date of Birth:* **08/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director* 23

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **11 OVERSTRAND CRESCENT  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0SZ**

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

*Date of Birth:* **07/05/1932**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director* 24

*Type:* **Person**

*Full forename(s):* **LORNA MARY**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **11 OVERSTRAND CRESCENT  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0SZ**

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

*Date of Birth:* **18/12/1942**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLED TO FULL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTIONS AS RESPECTS BOTH DIVIDENDS AND CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE KERR**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CECILIA ALLEN**

*Name:* **DEREK ALLEN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET JOHNSON**

*Name:* **GEORGE JOHNSON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JE CANHAM**

*Name:* **J CANHAM**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**

*Name:* LG COOK

*Name:* G COOK

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2012-05-23

*Name:* JOHN SNOWDEN

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* SHARON TWYDELL

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* KENNETH WRIGHT

*Name:* LORNA WRIGHT

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* JOANNE WHEELER

*Name:* PHILIP WEMYSS

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return

*Name:* DEREK HOLIDAY

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return

*Name:* JOYCE COLEY

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return

*Name:* PETER STEPHENS

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return

*Name:* SUSAN MARY WHATLEY

*Name:* JOHN RICHARD WHATLEY

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return

*Name:* LINDA COOPER

*Name:* NICHOLAS PAUL COOPER

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE BARBARA GARTON

*Name:* PAUL LEONARD GARTON

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* AUDREY YVONNE BEACH

*Name:* JOHN ALFRED CHARLES BEACH

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALISON JANE JENNINGS

*Name:* MICHAEL ANTHONY JENNINGS

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* KIM JOAN MURRAY

*Name:* GEOFFREY DAVID MURRAY

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* PETER CHARLES HARD

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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.