



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHBE3WPR

Company Name: **BASILDON COURT RESIDENTS COMPANY LIMITED**

Company Number: **00905005**

Date of this return: **19/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07168188**

Company Director ***1***

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **APRIL HILL LITTLE TEW
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4JH**

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

Date of Birth: **01/03/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **LADY ROSAMUND**

Surname: **COX**

Former names:

Service Address: **FLAT 42 BASILDON COURT
28 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1G 6PR**

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

Date of Birth: **01/07/1946** *Nationality:* **BRITISH**

Occupation: **ACTOR SINGER DRAMA
LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **PENELOPE ANNE**

Surname: **FARQUHAR OLIVER**

Former names:

Service Address: **FLAT 45 BASILDON COURT
28 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1N 1RH**

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

Date of Birth: **12/10/1942** *Nationality:* **BRITISH**

Occupation: **FRUIT FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **RONALD**

Surname: **POLLOCK**

Former names:

Service Address: **2 BASILDON COURT
28 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1G 6PP**

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

Date of Birth: **09/05/1928** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	3250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	3250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 2011-07-19
Name: JOHN MICHAEL HARPER & JUDITH HARPER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-19
Name: HEATHER JANE SEARS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-19
Name: MR D F & MRS E COOPER

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-19
Name: LEROY LANGSTON

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-19
Name: TREVOR & SANDRA WAITE

Shareholding 6 : 0 ORDINARY shares held as at 2011-07-19
1 shares transferred on 2010-09-02
Name: REMTULLA & SHELINEA ZULFTKAR JETHA

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-19
Name: RICHARD PIERS DINNICK

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-19
Name: GEORGETTE RYAN

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-19
Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-19
Name: HASIEMERE PROPERTY LIMITED

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-19
Name: MRS F J H STEWART

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-19
Name: POCOS INVESTOR AS

Shareholding 13 : 1 ORDINARY shares held as at 2011-07-19
Name: S MELIN

Shareholding 14 : 1 ORDINARY shares held as at 2011-07-19
Name: DR J E & S J LANDER

Shareholding 15 : 1 ORDINARY shares held as at 2011-07-19
Name: L FAIRBAIRN

Shareholding 16 : 1 ORDINARY shares held as at 2011-07-19
Name: ELIZABETH GREENE

Shareholding 17 : 1 ORDINARY shares held as at 2011-07-19
Name: J M WILLIAMS

Shareholding 18 : 1 ORDINARY shares held as at 2011-07-19
Name: BRIAN JOHN BABB AND MARGARET CAROL BABB

Shareholding 19 : 0 ORDINARY shares held as at 2011-07-19
1 shares transferred on 2011-03-21
Name: BJS SERVICES LIMITED

Shareholding 20 : 1 ORDINARY shares held as at 2011-07-19
Name: TIMOTHY GRACE-MCDONALD

Shareholding 21 : 1 ORDINARY shares held as at 2011-07-19

Name: ANDREW JOHN PETTIT

Shareholding 22 : 1 ORDINARY shares held as at 2011-07-19
Name: HEATHER R V JACKSON

Shareholding 23 : 1 ORDINARY shares held as at 2011-07-19
Name: DR & MRS JALINDOSI

Shareholding 24 : 1 ORDINARY shares held as at 2011-07-19
Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 25 : 1 ORDINARY shares held as at 2011-07-19
Name: EMILY SUSANNA AZIS AND JONATHAN GILES ASHLEY AZIS

Shareholding 26 : 1 ORDINARY shares held as at 2011-07-19
Name: JILL DICKENS

Shareholding 27 : 1 ORDINARY shares held as at 2011-07-19
Name: CORINNE LEVY-LAURENT

Shareholding 28 : 1 ORDINARY shares held as at 2011-07-19
Name: BARRINGTON SCOTT TOBIN AND MARIAN ANGELA TOBIN

Shareholding 29 : 1 ORDINARY shares held as at 2011-07-19
Name: SUNLIGHT SERVICES SA

Shareholding 30 : 1 ORDINARY shares held as at 2011-07-19
Name: C H WYNCOL

Shareholding 31 : 1 ORDINARY shares held as at 2011-07-19
Name: ALEXANDRIA ANNAN

Shareholding 32 : 1 ORDINARY shares held as at 2011-07-19
Name: JOANNE DOROTHY GOOD

Shareholding 33 : 1 ORDINARY shares held as at 2011-07-19
Name: NEVILLE & KAREN MARIE DAVIS

Shareholding 34 : 1 ORDINARY shares held as at 2011-07-19
Name: P R CHESNEY

Shareholding 35 : 1 ORDINARY shares held as at 2011-07-19
Name: EXPATRIATE ADVISORY SERVICES PLC

Shareholding 36 : 0 ORDINARY shares held as at 2011-07-19

1 shares transferred on 2011-01-10

Name: **NICHOLAS ROBERTS**

Shareholding 37 : **1 ORDINARY shares held as at 2011-07-19**

Name: **ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA**

Shareholding 38 : **1 ORDINARY shares held as at 2011-07-19**

Name: **ELIZABETH ANNE COOK & JANE ELIZABETH JAMES**

Shareholding 39 : **1 ORDINARY shares held as at 2011-07-19**

Name: **L M GALBRAITH-RYAN & ANGELA LA SON LAVENDER**

Shareholding 40 : **1 ORDINARY shares held as at 2011-07-19**

Name: **REMTULLA & SHELINA ZULFTKAR JETHA**

Shareholding 41 : **1 ORDINARY shares held as at 2011-07-19**

Name: **E A G AZEVEDO**

Shareholding 42 : **1 ORDINARY shares held as at 2011-07-19**

Name: **REMTULLA & SHELINA ZULFTKAR JETHA**

Shareholding 43 : **1 ORDINARY shares held as at 2011-07-19**

Name: **MR & MRS GRANZOW**

Shareholding 44 : **1 ORDINARY shares held as at 2011-07-19**

Name: **SIR ALAN & LADY ROSAMUND COX**

Shareholding 45 : **1 ORDINARY shares held as at 2011-07-19**

Name: **A FRANK**

Shareholding 46 : **1 ORDINARY shares held as at 2011-07-19**

Name: **ALAN KEITH & DIANE BOYD**

Shareholding 47 : **1 ORDINARY shares held as at 2011-07-19**

Name: **P A FARQUHAR-OLIVER**

Shareholding 48 : **1 ORDINARY shares held as at 2011-07-19**

Name: **REMTULLA & SHELINA ZULFTKAR JETHA**

Shareholding 49 : **1 ORDINARY shares held as at 2011-07-19**

Name: **P SHANKAR**

Shareholding 50 : **1 ORDINARY shares held as at 2011-07-19**

Name: **RICH BLANK INC**

Shareholding 51 : 1 ORDINARY shares held as at 2011-07-19
Name: WILLOUGHBY (396) LIMITED

Shareholding 52 : 0 ORDINARY shares held as at 2011-07-19
1 shares transferred on 2011-01-24
Name: SURAJ INVESTMENTS LIMITED

Shareholding 53 : 1 ORDINARY shares held as at 2011-07-19
Name: ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA

Shareholding 54 : 1 ORDINARY shares held as at 2011-07-19
Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 55 : 1 ORDINARY shares held as at 2011-07-19
Name: NICHOLAS WEST

Shareholding 56 : 1 ORDINARY shares held as at 2011-07-19
Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 57 : 1 ORDINARY shares held as at 2011-07-19
Name: M B MCKENZIE COTTON

Shareholding 58 : 1 ORDINARY shares held as at 2011-07-19
Name: KENNETH GEORGE SERVICE

Shareholding 59 : 1 ORDINARY shares held as at 2011-07-19
Name: HOI LERD KAN

Shareholding 60 : 1 ORDINARY shares held as at 2011-07-19
Name: HODSON INVESTMENTS LIMITED

Shareholding 61 : 9 ORDINARY shares held as at 2011-07-19
Name: LINNET PROPERTY COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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