



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00905005**

Date of this return: **19/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
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: **7168188**

Company Director ***1***

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **APRIL HILL
LITTLE TEW
CHIPPING NORTON
OXFORDSHIRE
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
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
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): **RICHARD**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 19/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER JANE SEARS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR D F & MRS E COOPER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LEROY LANGSTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-15
Name: TREVOR & SANDRA WAITE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GEORGETTE RYAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HASIEMERE PROPERTY LIMITED

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-02-09
Name: S MELIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DR J E & S J LANDER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: L FAIRBAIRN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-04-21
Name: ELIZABETH GREENE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY GRACE-MCDONALD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN PETTIT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER R V JACKSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DR & MRS JALINDOSI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: EMILY SUSANNA AZIS AND JONATHAN GILES ASHLEY AZIS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: BARRINGTON SCOTT TOBIN AND MARIAN ANGELA TOBIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SUNLIGHT SERVICES SA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: C H WYNCOL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRIA ANNAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE DOROTHY GOOD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: NEVILLE & KAREN MARIE DAVIS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: P R CHESNEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: EXPATRIATE ADVISORY SERVICES PLC

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE COOK & JANE ELIZABETH JAMES

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: L M GALBRAITH-RYAN & ANGELA LA SON LAVENDER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: E A G AZEVEDO

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-11
Name: MR & MRS GRANZOW

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SIR ALAN & LADY ROSAMUND COX

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: A FRANK

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-22

Name: ALAN KEITH & DIANE BOYD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: P A FARQUHAR-OLIVER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: REMTULLA & SHELINEA ZULFTKAR JETHA

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: RICH BLANK INC

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: WILLOUGHBY (396) LIMITED

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ZULFIKAR REMTULLA JETHA AND SHELINEA ZULFIKAR JETHA

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: REMTULLA & SHELINEA ZULFTKAR JETHA

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS WEST

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: REMTULLA & SHELINEA ZULFTKAR JETHA

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH GEORGE SERVICE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: HODSON INVESTMENTS LIMITED

Shareholding 46 : 9 ORDINARY shares held as at the date of this return
Name: LINNET PROPERTY COMPANY LIMITED

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ZULFIKAR REMTULLA JETHA AND SHELINEA ZULFIKAR JETHA

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: ZULFIKAR REMTULLA JETHA AND SHELINEA ZULFIKAR JETHA

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: SARIA ISMAT ABDELGADIR KHALIL

Shareholding 50 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-02-10
Name: SUSAN RAYMONDE LESSER

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: 10 BASILDON CRT LTD

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: AVEON LIMITED

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: PIERRE AMABLE CHANUDET

Name: AUDE MARIE-ODILE SCHONBACHLER-CHANUDET

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: HAVIVA RAHMANI

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-09-15
Name: MUSTAFA EISA MUSTAFA

Name: DR SARIA ISMAT KHALIL

Name: SAHAR ESMAT KHALIL

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: AHMED ALABDULMUGHNI

Name: HESSA ALABDULMUGHNI

Name: LINA ALADWANI

Name: KHALED ALABDULMUGHNI

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE LOUISE KING

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-06-23
Name: ALEXANDER JOHN WALL

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: ASSAEL ABAJOFF

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: MUSTAFA EISA MUSTAFA

Name: SAHAR ESMAT KHALIL

Shareholding 61 : 1 ORDINARY shares held as at the date of this return

Name: DAN OFER

Name: ZOE OFER

Name: SHARON OFER

Name: TAMAR OFER

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: D BOUTSIKAS

Name: A BOUTSIKAS

Name: C BOUTSIKAS

Name: A BOUTSIKAS

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: ALAN KEITH BOYD

Shareholding 64 : 1 ORDINARY shares held as at the date of this return

Name: PORTLAND INDUSTRIAL DWELLING COMPANY LIMITED

Shareholding 65 : 1 ORDINARY shares held as at the date of this return

Name: LEMOORE TRADING 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.