



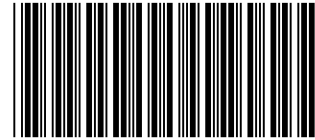
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AVON COURT (BINFIELD) RESIDENT'S ASSOCIATION LIMITED

**Company Number:** 00953415



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### Company Details

**Period Ending:** 12/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**17 DUKES RIDE  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6LZ**

**Register of**  
**Members Address:**

**17 DUKES RIDE  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6LZ**

**Register of Debenture**  
**Holders Address:**

**17 DUKES RIDE  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6LZ**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NEVILLE JOHN TEMPLE PEDERSEN **Address:** 7 THE BRACKENS  
CROWTHORNE  
BERKSHIRE RG45 6TB

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**Director 1:**

**Name:** CAROLYN VICTORIA **Address:** 7 AVON COURT  
BANKS BINFIELD  
**Date of Birth:** 07/03/1975 **BERKSHIRE RG42 4DR**  
**Nationality:** BRITISH  
**Occupation:** HUMAN RESOURCES

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*Director 2:*

*Name:* **SARAH ALEXANDRA BANKS**    *Address:* **7 AVON COURT  
BINFIELD  
BERKSHIRE RG42 4DR**  
*Date of Birth:* **15/05/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **CONTRACT RENEWALS**

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*Director 3:*

*Name:* **MR VERNON LEONARD  
BATES**    *Address:* **19 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
*Date of Birth:* **26/10/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **MARY MARGARET  
COLLINGS**    *Address:* **18 AVON COURT  
CRESSEX CLOSE, BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
*Date of Birth:* **06/11/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CATERING MANAGER**

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*Director 5:*

*Name:* **MISS MYRNA ESTHER  
DORLAND**    *Address:* **21 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
*Date of Birth:* **23/06/1931**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 6:*

*Name:* **DOROTHY EVERETT**    *Address:* **6 AVON COURT  
CRESSEX CLOSE  
BINFIELD, BRACKNELL  
BERKSHIRE RG42 4DR**  
*Date of Birth:* **18/04/1926**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 7:*

*Name:* **KEITH ALAN HARMAN**    *Address:* **5 AVON COURT  
CRESSEX CLOSE, BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
*Date of Birth:* **23/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

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Director 8:

Name: **MR ANTHONY ROBIN MOSSES** Address: **4 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
Date of Birth: **12/08/1938**  
Nationality: **BRITISH**  
Occupation: **RETIRED**

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Director 9:

Name: **MISS KAY DAWN REYNOLDS** Address: **3 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
Date of Birth: **08/08/1945**  
Nationality: **BRITISH**  
Occupation: **RETIRED**

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Director 10:

Name: **MR TERENCE JOHN RICHARDS** Address: **8 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
Date of Birth: **20/09/1946**  
Nationality: **BRITISH**  
Occupation: **SELF EMPLOYED**

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Director 11:

Name: **CHRISTOPHER HARRISON TOWNDROW** Address: **12 AVON COURT  
CRESSEX CLOSE, BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
Date of Birth: **30/09/1968**  
Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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Director 12:

Name: **PETER WALKER** Address: **9 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
Date of Birth: **11/02/1962**  
Nationality: **BRITISH**  
Occupation: **SOFTWARE CONSULTANT**

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Director 13:

Name: **STUART JOHN WHARPSHIRE** Address: **18 AVON COURT  
CRESSEX CLOSE, BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
Date of Birth: **11/04/1948**  
Nationality: **BRITISH**  
Occupation: **BANK MANAGER**

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*Director 14:*

*Name:* **MRS CHRISTINE EVA WILKS** *Address:* **16 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
*Date of Birth:* **25/10/1919**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 15:*

*Name:* **NICOLA ANN WILSON** *Address:* **9 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4DR**  
*Date of Birth:* **06/08/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **QUALITY ANALYST**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>21</b>	<b>GBP21</b>
<b>TOTALS</b>	<b>23</b>	<b>GBP23</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **CAROLYN VICTORIA BANKS**  
*Address:* **7 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKS RG42 4DR**

*Name:* **SARAH ALEXANDRA BANKS**  
*Address:* **7 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKS RG42 4DR**

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **DAVID MONTAGUE ALBEMARLE BERTIE**

*Address:* **THE ESTATE OFFICE  
ALLANBAY PARK BINFIELD  
BRACKNELL  
BERKS RG42 5QA**

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **VANESSA JANE COOKSON**

*Address:* **12 BROADWATER PLACE  
OUTLANDS DRIVE  
WEYBRIDGE  
SURREY KT13 7JS**

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*Shareholding 4:*

**2 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MARK RODNEY DOWLE**

*Address:* **23 YORK ROAD  
BINFIELD  
BRACKNELL  
BERKSHIRE RG42 5JY**

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*Shareholding 5:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MARK RODNEY DOWLE**

*Address:* **1 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKS RG42 4DR**

*Name:* **MICHAEL ANTHONY SMURTHWAITE**

*Address:* **1 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKS RG42 4DR**

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*Shareholding 6:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **ANTHONY SAUL HARRIS**

*Address:* **10 AVON COURT  
CRESSEX CLOSE BINFIELD  
BRACKNELL  
BERKS RG42 4DR**

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*Shareholding 7:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **KAY REYNOLDS**

*Address:* **3 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 8:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MR R MOSSES**

*Address:* **4 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 9:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MR K HARMAN**

*Address:* **5 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 10:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MRS EVERETT**

*Address:* **6 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 11:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MR T RICHARDS**

*Address:* **8 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 12:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MR RHODES**

*Address:* **11 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 13:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MR M THOMPSON**

*Address:* **12 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 14:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MISS M BRISTOW**

*Address:* **13 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 15:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MISS M DORLAND**

*Address:* **21 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 16:*

**1 ORDINARY A Shares held as at 12/12/2007**

*Name:* **SUSAN HAMPSON**

*Address:* **80 BRIGHTON ROAD  
HAWLEY  
SURREY**

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*Shareholding 17:*

**1 ORDINARY A Shares held as at 12/12/2007**

*Name:* **DAVID DOVE**

*Address:* **80 BRIGHTON ROAD  
HAWLEY  
SURREY**

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*Shareholding 18:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **THE EXECUTORS OF MRS M WILKS**

*Address:* **16 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 19:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MISS N WILSON**

*Address:* **9 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 20:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **MR STUART WHARPSHIRE**

*Address:* **18 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

*Name:* **MRS WHARPSHIRE**

*Address:* **18 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 21:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **VERNON BATES**

*Address:* **19 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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*Shareholding 22:*

**1 ORDINARY B Shares held as at 12/12/2007**

*Name:* **SUSAN ONRAET**

*Address:* **20 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

*Name:* **GLYN WELLS**

*Address:* **20 AVON COURT CRESSEX CLOSE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG42 4DR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**