



Companies House
— for the record —

363a_(ef)

Annual Return



XBWBI5LN

Received for filing in Electronic Format on the: **12/12/2008**

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

Company Number: **00953415**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **NEVILLE JOHN TEMPLE
PEDERSEN**

Address: **7 THE BRACKENS
PINE RIDGE
CROWTHORNE
RG45 6TB**

Director 1 :

Name: **CAROLYN VICTORIA BANKS** *Address:* **7 AVON COURT
BINFIELD
BERKSHIRE
RG42 4DR**

Date of Birth: **07/03/1975** *Nationality:* **British** *Occupation:* **HUMAN RESOURCES**

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**

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

Director 4 :

Name: **VANESSA JANE COOKSON**

Address: **12 BROADWATER PLACE
WEYBRIDGE
SURREY
KT13 9JS**

Date of Birth:
08/05/1953

Nationality:
British

Occupation:
**MANAGEMENT
CONSULTANT**

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

Director 6 :

Name: **MARK RODNEY DOWLE** *Address:* **PHEASANTS VIEW RYEHURST LANE
BINFIELD
BERKSHIRE
RG42 5QZ**

Date of Birth: *Nationality:* *Occupation:*
 21/11/1968 **British** **DIRECTOR**

Director 7 :

Name: **DOROTHY EVERETT** *Address:* **6 AVON COURT
CRESSEX CLOSE
BINFIELD, BRACKNELL
BERKSHIRE
RG42 4DR**

Date of Birth: *Nationality:* *Occupation:*
 18/04/1926 **British** **RETIRED**

Director 8 :

Name: **KEITH ALAN HARMAN** *Address:* **5 AVON COURT
CRESSEX CLOSE, BINFIELD
BRACKNELL
BERKSHIRE
RG42 4DR**

Date of Birth: *Nationality:* *Occupation:*
 23/09/1958 **British** **SALES MANAGER**

Director 9 :

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**

Director 1 :

0

Name: **SUZANNE CAROL ONRAET**

Address: **11 EVENDONS CLOSE
WOKINGHAM
BERKSHIRE
RG41 4AB**

Date of Birth: **21/05/1966**

Nationality: **British**

Occupation: **IT TRAINER**

Director 1 :

1

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**

Director 1 :

2

Name: **KIM RHODES**

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

Date of Birth:

17/05/1948

Nationality:

British

Occupation:

DRIVER

Director 1 :

3

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

Director 1 :

4

Name: **MICHAEL ANTHONY
SMURTHWAITE**

Address: **16 BEDFORDSHIRE DOWN
WARFIELD
BRACKNELL
BERKSHIRE
RG42 3UA**

Date of Birth:

10/01/1957

Nationality:

British

Occupation:

FINANCIAL CONSULTANT

Director 1 :

5

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**

Director 1 :

6

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**

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>
ORDINARY A	2	GBP2
ORDINARY B	21	GBP21
TOTALS	23	GBP23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 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 12/12/2008

Name: **SARAH ALEXANDRA BANKS**

Address:

Name: **CAROLYN VICTORIA BANKS**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 12/12/2008

Name: **DAVID DOVE**

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 12/12/2008

Name:

MISS N WILSON

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 12/12/2008

Name:

ANTHONY SAUL HARRIS

Address:

Shareholding 5:

1 ORDINARY B Shares held as at 12/12/2008

Name:

MISS M DORLAND

Address:

Shareholding 6:

1 ORDINARY B Shares held as at 12/12/2008

Name:

VANESSA JANE COOKSON

Address:

Shareholding 7:

0 ORDINARY B Shares held as at 12/12/2008

1 DISPOSED OF IN PERIOD ON 21/05/2008

Name:

THE EXECUTORS OF MRS M WILKS

Address:

Shareholding 8:

1 ORDINARY B Shares held as at 12/12/2008

Name:

VERNON BATES

Address:

Shareholding 9:

1 ORDINARY B Shares held as at 12/12/2008

Name:

MR R MOSSES

Address:

Shareholding 1:

0

1 ORDINARY B Shares held as at 12/12/2008

Name:

MRS WHARPSHIRE

Address:

Name:

MR STUART WHARPSHIRE

Address:

Shareholding 1:
1 **1 ORDINARY B Shares held as at 12/12/2008**

Name: **MR T RICHARDS**

Address:

Shareholding 1:
2 **1 ORDINARY B Shares held as at 12/12/2008**

Name: **MARK RODNEY DOWLE**

Address:

Name: **MICHAEL ANTHONY SMURTHWAITE**

Address:

Shareholding 1:
3 **1 ORDINARY B Shares held as at 12/12/2008**

Name: **MRS EVERETT**

Address:

Shareholding 1:
4 **3 ORDINARY B Shares held as at 12/12/2008**

Name: **MARK RODNEY DOWLE**

Address:

Shareholding 1:
5 **1 ORDINARY A Shares held as at 12/12/2008**

Name: **SUSAN HAMPSON**

Address:

Shareholding 1:
6 **1 ORDINARY B Shares held as at 12/12/2008**

Name: **MR RHODES**

Address:

Shareholding 1:
7 **1 ORDINARY B Shares held as at 12/12/2008**

Name: **MR M THOMPSON**

Address:

Shareholding 1:
8 **1 ORDINARY B Shares held as at 12/12/2008**

Name: **GLYN WELLS**

Address:

Name: **SUSAN ONRAET**

Address:

Shareholding 1:
9 1 ORDINARY B Shares held as at 12/12/2008

Name: **KAY REYNOLDS**

Address:

Shareholding 2:
0 1 ORDINARY B Shares held as at 12/12/2008

Name: **DAVID MONTAGUE ALBEMARLE BERTIE**

Address:

Shareholding 2:
1 1 ORDINARY B Shares held as at 12/12/2008

Name: MISS M BRISTOW

Address:

Shareholding 2:
2 1 ORDINARY B Shares held as at 12/12/2008

Name: MR K HARMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**