



Companies House

AR01 (ef)

Annual Return



X3MKRXTS

Received for filing in Electronic Format on the: **12/12/2014**

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

Company Number: **00953415**

Date of this return: **12/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTIMER SECRETARIES LTD.**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **031765716**

Company Director ***1***

Type: **Person**

Full forename(s): **MELANIE**

Surname: **BRISTOW**

Former names:

Service Address: **13 AVON COURT CRESSEX CLOSE
BINFIELD
BERKS
RG42 4DR**

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

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN DENIS**

Surname: **COOKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MARK RODNEY**

Surname: **DOWLE**

Former names:

Service Address: **PHEASANTS VIEW
RYEHURST LANE
BINFIELD
BERKSHIRE
RG42 5QZ**

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

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

Company Director 4

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

Surname: **EVERETT**

Former names:

Service Address: **6 AVON COURT
CRESSEX CLOSE
BINFIELD, BRACKNELL
BERKSHIRE
RG42 4DR**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **HARMAN**

Former names:

Service Address: **5 AVON COURT
CRESSEX CLOSE, BINFIELD
BRACKNELL
BERKSHIRE
RG42 4DR**

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

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

Company Director **6**

Type: **Person**

Full forename(s): **KATHLEEN RUTH**

Surname: **IRWING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1953**

Nationality: **BRITISH**

Occupation: **CLINICAL AUDIT**

Company Director 7

Type: **Person**

Full forename(s): **SUZANNE CAROL**

Surname: **ONRAET**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **IT TRAINER**

Company Director 8

Type: **Person**

Full forename(s): **MISS KAY DAWN**

Surname: **REYNOLDS**

Former names:

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

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

Date of Birth: **08/08/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **KIM**

Surname: **RHODES**

Former names:

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

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

Date of Birth: **17/05/1948**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **10**

Type: **Person**

Full forename(s): **MR TERENCE JOHN**

Surname: **RICHARDS**

Former names:

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

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

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 11

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **WHARPSHIRE**

Former names:

Service Address: **18 AVON COURT
CRESSEX CLOSE, BINFIELD
BRACKNELL
BERKSHIRE
RG42 4DR**

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

Date of Birth: **11/04/1948** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director 12

Type: **Person**
Full forename(s): **NICOLA ANN**

Surname: **WILSON**

Former names:

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

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

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**
Occupation: **QUALITY ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 B shares held as at the date of this return**
Name: **SARAH ALEXANDRA BANKS**

Name: **CAROLYN VICTORIA BANKS**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **DAVID DOVE**

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: MISS N WILSON

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: ANTHONY SAUL HARRIS

Shareholding 5 : 0 ORDINARY B shares held as at the date of this return
 1 shares transferred on 2014-07-02
Name: MISS M DORLAND

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN COOKSON

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: MR STUART WHARPSHIRE

Name: MRS WHARPSHIRE

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: MR T RICHARDS

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: MARK RODNEY DOWLE

Name: MICHAEL ANTHONY SMURTHWAITE

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: MRS EVERETT

Shareholding 11 : 3 ORDINARY B shares held as at the date of this return
Name: MARK RODNEY DOWLE

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: MR RHODES

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: MR M THOMPSON

Shareholding 14 : 0 ORDINARY B shares held as at the date of this return
 1 shares transferred on 2014-10-27
Name: GLYN WELLS

Name: SUSAN ONRAET

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return

Name: KAY REYNOLDS

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return

Name: DAVID MONTAGUE ALBEMARLE BERTIE

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return

Name: MISS M BRISTOW

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return

Name: MR K HARMAN

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return

Name: MS B KEHOE

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return

Name: MISS K IRWING

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

Name: MR & MRS P HATT

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return

Name: MR T HULBERT MS R MERCANTE

Authorisation

Authenticated

This form was authorised by one of the following:

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