



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

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

Company Number: **00953415**

Date of this return: **12/12/2015**

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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/01/1953**

Nationality: **BRITISH**

Occupation: **CLINICAL AUDIT**

Company Director 7

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: ****/05/1948**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 8

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: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 9

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: ****/04/1948** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director 10

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: **/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 12/12/2015 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 : **0 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2014-12-31

Name: **CAROLYN VICTORIA BANKS**

Name: **SARAH ALEXANDRA 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN COOKSON**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **MR STUART WHARPSHIRE**

Name: **MRS WHARPSHIRE**

Shareholding 7 : **1 ORDINARY B shares held as at the date of this return**
Name: **MR T RICHARDS**

Shareholding 8 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARK RODNEY DOWLE**

Name: **MICHAEL ANTHONY SMURTHWAITE**

Shareholding 9 : **1 ORDINARY B shares held as at the date of this return**
Name: **MRS EVERETT**

Shareholding 10 : **3 ORDINARY B shares held as at the date of this return**
Name: **MARK RODNEY DOWLE**

Shareholding 11 : **1 ORDINARY B shares held as at the date of this return**
Name: **MR RHODES**

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

Shareholding 13 : **0 ORDINARY B shares held as at the date of this return**
 1 shares transferred on 2015-08-28
Name: **KAY REYNOLDS**

Shareholding 14 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAVID MONTAGUE ALBEMARLE BERTIE (17)**

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

Name: MISS M BRISTOW

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: MR K HARMAN

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

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: MISS K IRWING

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: MR & MRS P HATT

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: MR T HULBERT MS R MERCANTE

Shareholding 21 : 1 ORDINARY B shares held as at the date of this return
Name: CITRUX PC TWO LTD

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: MS L J DOWDING

Authorisation

Authenticated

This form was authorised by one of the following:

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