



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

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Company Name: **ARCHWAY COURT RESIDENTS SOCIETY LIMITED**

Company Number: **01003867**

Date of this return: **06/07/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **BEECH HOUSE**
4A NEWMARKET ROAD
CAMBRIDGE
CB5 8DT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

51 BARTON ROAD
NEWNHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN DAVID**

Surname: **MORRISON**

Former names:

Service Address: **51 BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9LG**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR RICHARD JOHN**

Surname: **BAUCKHAM**

Former names:

Service Address: **11 ARCHWAY COURT
BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1946** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BRYCE**

Former names:

Service Address: **14 ARCHWAY COURT
BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS METTE HELENE**

Surname: **JAMASB**

Former names:

Service Address: **10 ARCHWAY COURT
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. PAUL JOHN DAVID**

Surname: **MORRISON**

Former names:

Service Address: **51 BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **RODNEY EWART**

Surname: **MYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **DR PETER**

Surname: **O'DONALD**

Former names:

Service Address: **13 ARCHWAY COURT
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH SHARE (OR THE PERSONAL REPRESENTATIVE(S) OF A DECEASED HOLDER) IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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: **MICHAEL ANTHONY MESSAGE**

Name: **RUTH MESSAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RANULF BROCK DECEASED 6/11/2014**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE ALISON HUTCHINGS**

Name: **PETER HUTCHINGS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER PROCTER SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOCELYN PATRICIA CHARITY**

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: METTE HELENE ROKKUM JAMASB

Name: TOORAJ JAMASB

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M E A RUTH FREEMAN

Name: RALPH ANTHONY FREEMAN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-28
Name: DOUGLAS ARTHUR QUADLING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETER O'DONALD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN DAVID MORRISON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY EWART MYER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SHEVANTI DEVIKA SEN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN BAUCKHAM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN BRYCE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GIANCARLO CORSETTI

Name: GEERTRUIDA MALTEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA GOMULA-CRAWFORD

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

Name: JOHN SUMMERS BAKER

Name: LAURA JANE BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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