



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCKFORD COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **01081367**

Date of this return: **16/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 , CHURCH STREET,
GODALMING,
SURREY.
GU7 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS WOODD**

Surname: **GRILLO**

Former names:

Service Address: **4 CHURCH STREET
GODALMING
SURREY
GU7 1EH**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL BECKETT**

Surname: **DRUMMOND**

Former names:

Service Address: **FLAT 10 OCKFORD COURT
OCKFORD ROAD
GODALMING
SURREY
GU7 1RT**

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

Date of Birth: **22/09/1975** *Nationality:* **BRITISH**

Occupation: **TRAFFIC SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS SUE**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **HUDSON**

Former names:

Service Address: **4 CHURCH STREET**
 GODALMING
 SURREY
 ENGLAND
 GU7 1EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **MR TOM**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1982** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **G. SPRAKE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **D & E QUAILE**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: M BIRKINSHAW

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: J.P. HUDSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J.P. HUDSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J GUTHRIE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: P WATERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: N.P. HARRISON

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: J GUTHRIE

Shareholding 10 : 2 ORDINARY A shares held as at the date of this return
Name: G. SPRAKE

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: V WOODGATE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: V WOODGATE

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: M KEANE

Name: M KEANE

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: C SMITH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: D & E QUAILE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M BIRKINSHAW

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

Name: N.P. HARRISON

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

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: K BUCKLEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: N MARTIN

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: N MARTIN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: S GIBSON

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: S GIBSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: A HUSSAIN

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: A HUSSAIN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: P DRUMMOND

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: P DRUMMOND

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: M KEANE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: C SMITH

Shareholding 30 : 1 ORDINARY A shares held as at the date of this return
Name: P WATERS

Authorisation

Authenticated

This form was authorised by one of the following:

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