



Companies House
— for the record —

363a_(ef)

Annual Return



XLB756T4

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Company Name: **RUSHMOOR COURT (FARNBOROUGH) LIMITED**

Company Number: **01183469**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18 MEADOWSIDE
WALTON ON THAMES
SURREY
KT12 3LS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIP CLIVE RICE**

Address: **18 MEADOWSIDE
WALTON ON THAMES
SURREY
KT12 3LS**

Director 1 :

Name: **SMIT BHARKHDA**

Address: **8 RUSHMOOR COURT
OSBORNE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6AP**

Date of Birth: **18/11/1977** *Nationality:* **BRITISH** *Occupation:* **IT ENGINEER**

Director 2 :

Name: **ANTHONY CROW**

Address: **21 ST. JOHNS ROAD
FARNHAM
SURREY
GU9 8NU**

Date of Birth: **29/08/1946** *Nationality:* **BRITISH** *Occupation:* **PROPERTY INVESTOR**

Director 3 :

Name: **CLAUDETTE GILL**

Address: **3 RUSHMOOR COURT
OSBORNE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6AP**

Date of Birth: **18/12/1969** *Nationality:* **BRITISH**

Occupation: **STORES SUPERVISOR**

Director 4 :

Name: **JOHN PHILIP LEWIS**

Address: **6 RUSHMOOR COURT
FARNBOROUGH
HAMPSHIRE
GU14 6AP**

Date of Birth: **07/04/1943** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 5 :

Name: **PHILLIP CLIVE RICE**

Address: **2 RUSHMOOR COURT
FARNBOROUGH
HAMPSHIRE
GU14 6AP**

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEERING**

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	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2009

Name: **SMIT BHARKHDA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2009

Name: **EXECUTORS OF ESTATE OF BRYAN ROBERTS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/01/2009

Name:

LOUISE WILSON

Address:

Name:

PAUL HUTCHINGS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/01/2009

Name:

CLAUDETTE GILL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/01/2009

Name:

PHILIP CLIVE RICE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/01/2009

Name:

ANTHONY CROW

Address:

Name:

ANGELA CROW

Address:

Shareholding 7:

1 ORDINARY Shares held as at 24/01/2009

Name:

JOHN LEWIS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 24/01/2009

Name:

AMY HEBBURN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 24/01/2009

Name:

MARIAN LEWIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/01/2009**

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