



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01183469**

*Date of this return:* **24/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 MEADOWSIDE  
WALTON ON THAMES  
SURREY  
KT12 3LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILLIP CLIVE**

*Surname:* **RICE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **CROW**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

*Company Director*    **2**

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

*Surname:*                         **GILL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/12/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STORES SUPERVISOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN PHILIP**

*Surname:*                **LEWIS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILLIP CLIVE**

*Surname:* **RICE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE ON ANY ARISING ISSUE RELATING TO THE MANAGEMENT OF THE COMPANY NEEDING A MAJORITY VOTE. NO DIVIDENDS PAID.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF ESTATE OF BRYAN ROBERTS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HUTCHINGS**

*Name:* **LOUISE WILSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUDETTE GILL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP CLIVE RICE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA CROW**

*Name:* **ANTHONY CROW**

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMY HEBBURN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW SHEEDY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA BEENEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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