



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H07DRK

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

Company Number: **01302448**

Date of this return: **05/09/2013**

SIC codes: **94990**

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

Situation of Registered Office: **WYNDHAM HOUSE THE STREET
MARKET WESTON
DISS
NORFOLK
UNITED KINGDOM
IP22 2NZ**

Officers of the company

Company Secretary 1

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

Surname: **BAGNALL**

Former names:

Service Address: **WYNDHAM HOUSE THE STREET
MARKET WESTON
DISS
NORFOLK
UNITED KINGDOM
IP22 2NZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HEATHER JANE**

Surname: **ENGLISH**

Former names: **NIBLOCK**

Service Address: **35 THE VALE
SWAINSTHORPE
NORWICH
NORFOLK
NR14 8PL**

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

Date of Birth: **01/10/1949** *Nationality:* **BRITISH**
Occupation: **DENTAL PRACTICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN VANESSA VERE**

Surname: **MARTIN**

Former names:

Service Address: **27 EATON ROAD
NORWICH
NR4 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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: **D.A.W. JAGGARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **S. SADLER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **GORDON MALLETT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **S THURSTON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN MANN**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **STORM SCOTT**

Name: ANDREW BAGNALL

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: G R SIMS

Name: E.A. SIMS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: G.P. SIMONS

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: SARAH TURNBULL

Name: SUSAN JOHNSON

Name: MARK JOHNSON

Name: M. JOHNSON

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: H.J. ENGLISH

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: H. MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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