



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROYSTON COURT RESIDENTS COMPANY (POTTON) LIMITED**

Company Number: **01321211**

Date of this return: **26/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BEARD & AYERS LIMITED
PROVINCIAL HOUSE 3 GOLDINGTON ROAD
BEDFORD
ENGLAND
MK40 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **AYERS**

Former names:

Service Address: **4 SCHOOL LANE
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3JN**

Company Director ***1***

Type: **Person**

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

Surname: **ASHBY**

Former names:

Service Address: **14 ROYSTON COURT
POTTON
BEDFORDSHIRE
SG19 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/04/1925**

Nationality: **BRITISH**

Occupation: **RETIRED BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH WILLIAM**

Surname: **ROBSON**

Former names:

Service Address: **4 ROYSTON COURT**
 SUN STREET
 POTTON
 BEDFORDSHIRE
 SG19 2NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED RETAIL MGR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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: **K ROBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B D ASHBY**

Name: **R J ASHBY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D V MUGFORD**

Name: **C F MUGFORD**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E C PAYNE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: M E HUBER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L M WOOD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D WARD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C A WILSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C A HOLDSWORTH
Name: S C HOLDSWORTH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D W J WHITFIELD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P G J WOOLSTON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M P HUTCHINSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S E TARSEY
Name: R E TARSEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: N A HEATH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: K SMITH

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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: E RITCHIE

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

Name: E RITCHIE

Authorisation

Authenticated

This form was authorised by one of the following:

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