



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIV COURT RESIDENTS COMPANY LIMITED**

Company Number: **01481311**

Date of this return: **03/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HAWTHORN HOUSE 1
LOWTHER GARDENS
BOURNEMOUTH
DORSET
BH8 8NF**

Officers of the company

Company Secretary 1

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

Surname: **KELLEWAY**

Former names:

Service Address: **HAWTHORN HOUSE
1 LOWTHER GARDENS
BOURNEMOUTH
DORSET
BH8 8NF**

Company Director 1

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

Surname: **ASHDOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH CHARLES ANTHONY**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **IVY LOUISA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1928** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1212
		<i>Aggregate nominal value</i>	6060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1212
		<i>Total aggregate nominal value</i>	6060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : 101 ORDINARY shares held as at the date of this return
Name: DACIA PLANT (FLAT 6)

Shareholding 2 : 101 ORDINARY shares held as at the date of this return
Name: IVY JONES (FLAT 7)

Shareholding 3 : 101 ORDINARY shares held as at the date of this return
Name: PANAYIOTIS HARJISOTIRIOU (FLAT 9)

Shareholding 4 : 101 ORDINARY shares held as at the date of this return
Name: A. ASHDOWN (FLAT 5)

Shareholding 5 : 101 ORDINARY shares held as at the date of this return
Name: K.C. SALWAY (FLAT 3)

Shareholding 6 : 101 ORDINARY shares held as at the date of this return
Name: BENJAMIN CROFTON (FLAT 4)

Shareholding 7 : 101 ORDINARY shares held as at the date of this return

Name: J.C.A. HAMMOND (FLAT 2)

Name: A.C. HAMMOND (FLAT 2)

Shareholding 8 : 101 ORDINARY shares held as at the date of this return

Name: V.C. GRISDALE (FLAT 8)

Shareholding 9 : 101 ORDINARY shares held as at the date of this return

Name: MR P J KNOWLES (FLAT 1)

Shareholding 10 : 101 ORDINARY shares held as at the date of this return

Name: D R ANNABLE (FLAT 12)

Shareholding 11 : 101 ORDINARY shares held as at the date of this return

Name: MR ALAN CLIVE HARRISON (FLAT 10)

Shareholding 12 : 101 ORDINARY shares held as at the date of this return

Name: MR MICHAEL CYRIL WILLIAMS (FLAT 11)

Authorisation

Authenticated

This form was authorised by one of the following:

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