



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJBF74

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

Company Number: **01481311**

Date of this return: **03/12/2015**

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): **ANNE CROSBY**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1941** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SONIA JEANNE**

Surname: **NORGAN**

Former names: **SKINNER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1934** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL CYRIL**

Surname: **WILLIAMS**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE HAWTHORN HOUSE**
 1 LOWTHER GARDENS
 BOURNEMOUTH
 DORSET
 ENGLAND
 BH8 8NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **ENGLISH**

Occupation: **HAIRDRESSER**

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 03/12/2015 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 : 0 ORDINARY shares held as at the date of this return
101 shares transferred on 2015-01-16
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: A.C. HAMMOND (FLAT 2)

Name: J.C.A. 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 ALAN CLIVE HARRISON (FLAT 10)

Shareholding 10 : 101 ORDINARY shares held as at the date of this return
Name: MR MICHAEL CYRIL WILLIAMS (FLAT 11)

Shareholding 11 : 101 ORDINARY shares held as at the date of this return
Name: MR A F NORGEN (FLAT 1)

Name: MRS NORGEN (FLAT 1)

Shareholding 12 : 101 ORDINARY shares held as at the date of this return
Name: MR CHARLES FREDERICK THOMAS WEST (FLAT 12)

Shareholding 13 : 101 ORDINARY shares held as at the date of this return
Name: MR STEVEN JAMES CRUTCHLEY (FLAT 5)

Authorisation

Authenticated

This form was authorised by one of the following:

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