



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/05/2008

Company Name: CAXTON HOUSE (READING) RESIDENTS ASSOCIATION LIMITED

Company Number: 01552088

Company Details

Period Ending: 10/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHN MORTIMER
PROPERTY
MANAGEMENT LTD
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MORTIMER SECRETARIES
LIMITED**

Address: **JOHN MORTIMER PROPERTY
MANAGEMENT BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Director 1 :

Name: **LYNDA SUSAN AMOR**

Address: **76 FAIRWAY AVENUE
TILEHURST
READING
BERKSHIRE
RG30 4QB**

Date of Birth:

19/05/1953

Nationality:

British

Occupation:

LAWYER

Director 2 :

Name: **GEORGE STEVEN AMOS**

Address: **8 CAXTON HOUSE
DEANS GATE ROAD
READING
BERKSHIRE
RG1 2RZ**

Date of Birth:

19/09/1953

Nationality:

British

Occupation:

**BUSINESS SYSTEMS
CONSULTANT**

Director 3 :

Name: MICHAEL RUEKER

Address: 15 CAXTON HOUSE
DEANS GATE ROAD
READING
BERKSHIRE
RG1 2RZ

Date of Birth:

10/07/1954

Nationality:

Austrian

Occupation:

ASS MGR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15	GBP150
TOTALS		
	15	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/05/2008
1 DISPOSED OF IN PERIOD ON 30/11/2007

Name:

I. JONES

Address:

**FLAT 9 CAXTON HOUSE DEANS GATE ROAD
READING**

Name: **I. JONES**
Address: **FLAT 9 CAXTON HOUSE DEANSGATE ROAD**
READING

Shareholding 2: **1 ORDINARY Shares held as at 10/05/2008**

Name: **M. RUKER**
Address: **15 CAXTON HOUSE**
DEANSGATE ROAD READING
RG1 2RZ

Shareholding 3: **0 ORDINARY Shares held as at 10/05/2008**
1 DISPOSED OF IN PERIOD ON 12/12/2006

Name: **K.P. LAU**
Address: **FLAT 16 CAXTON HOUSE DEANSGATE ROAD**
READING

Shareholding 4:

1 ORDINARY Shares held as at 10/05/2008

Name:

KNEE-ROBERTSON

Address:

**FLAT 5 CAXTON HOUSE DEANSGATE ROAD
READING**

Shareholding 5:

1 ORDINARY Shares held as at 10/05/2008

Name:

JENNINGS

Address:

**FLAT 2 CAXTON HOUSE DEANSGATE ROAD
READING**

Name:

JENNINGS

Address:

**FLAT 2 CAXTON HOUSE DEANSGATE ROAD
READING**

Shareholding 6:

1 ORDINARY Shares held as at 10/05/2008

Name:

T P AMOR

Address:

**FLAT 4 CAXTON HOUSE
DEANS GATE ROAD READING**

Shareholding 7:

1 ORDINARY Shares held as at 10/05/2008

Name:

ROBERTS

Address:

**FLAT 10 CAXTON HOUSE DEANS GATE ROAD
READING**

Shareholding 8:

1 ORDINARY Shares held as at 10/05/2008

Name:

BAGOT

Address:

**FLAT 7 CAXTON HOUSE DEANS GATE ROAD
READING**

Shareholding 9:

0 ORDINARY Shares held as at 10/05/2008
1 DISPOSED OF IN PERIOD ON 15/12/2006

Name: **P MURPHY**
Address: **FLAT 3 CAXTON HOUSE**
DEANS GATE ROAD
READING

Name: **K LUSCOMBE**
Address: **FLAT 3 CAXTON HOUSE**
DEANS GATE ROAD
READING

Shareholding 1:
0 **1 ORDINARY Shares held as at 10/05/2008**

Name: **R. CHALK**
Address: **FLAT 14 CAXTON HOUSE DEANS GATE ROAD**
READING

Shareholding 1:

1

0 ORDINARY Shares held as at 10/05/2008
1 DISPOSED OF IN PERIOD ON 02/11/2006

Name:

A. WILKINSON

Address:

FLAT 1 CAXTON HOUSE DEANS GATE ROAD
READING
RG1 2RZ

Shareholding 1:

2

1 ORDINARY Shares held as at 10/05/2008

Name:

G S AMOS

Address:

8 CAXTON HOUSE
DEANS GATE ROAD READING
RG1 2RZ

Shareholding 1:

3

1 ORDINARY Shares held as at 10/05/2008

Name:

MULDOON

Address:

FLAT 6 CAXTON HOUSE
DEANS GATE ROAD
READING

Shareholding 1:
4

1 ORDINARY Shares held as at 10/05/2008

Name:

TYLER

Address:

**FLAT 11 CAXTON HOUSE DEANSGATE ROAD
READING**

Name:

CASTLE

Address:

**FLAT 11 CAXTON HOUSE DEANSGATE ROAD
READING**

Shareholding 1:
5

1 ORDINARY Shares held as at 10/05/2008

Name:

WATSON

Address:

**FLAT 12 CAXTON HOUSE DEANSGATE ROAD
READING**

Shareholding 1:
6 1 ORDINARY Shares held as at 10/05/2008

Name: MS R PARMAR
Address: FLAT 1 CAXTON HOUSE
DEANSGATE ROAD
READING
BERKS.
RG1 2RZ

Shareholding 1:
7 1 ORDINARY Shares held as at 10/05/2008

Name: MS G HALSEY
Address: FLAT 3 CAXTON HOUSE
DEANSGATE ROAD
READING
BERKS.
RG1 2RZ

Shareholding 1:
8 1 ORDINARY Shares held as at 10/05/2008

Name: MR J A METHVEN
Address: FLAT 9 CAXTON HOUSE
DEANSGATE ROAD
READING
BERKS.
RG1 2RZ

Shareholding 1:
9 **1 ORDINARY Shares held as at 10/05/2008**

Name: **MS S WOODRIFFE**
Address: **FLAT 16 CAXTON HOUSE**
 DEANSGATE ROAD
 READING
 BERKS.
 RG1 2RZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**