



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BGEHSA

Received for filing in Electronic Format on the: **20/06/2012**

Company Name: **CAXTON HOUSE (READING) RESIDENTS ASSOCIATION LIMITED**

Company Number: **01552088**

Date of this return: **10/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CLEAVER PROPERTY MANAGEMENT LIMITED
KEEPERS COTTAGE BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **CLEAVER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **LYNDA SUSAN**

Surname: **MATTINSON**

Former names:

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

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

Date of Birth: **19/05/1953**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

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

Surname: **RUEKER**

Former names:

Service Address: **15 CAXTON HOUSE
DEANSGATE ROAD
READING
BERKSHIRE
RG1 2RZ**

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

Date of Birth: **10/07/1954** *Nationality:* **AUSTRIAN**
Occupation: **ASS MGR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM LOTHIAN**

Surname: **WATSON**

Former names:

Service Address: **10 QUEENS ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3BH**

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

Date of Birth: **12/04/1945** *Nationality:* **BRITISH**

Occupation: -

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS AT AGMS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MULDOON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS R PARMAR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS G HALSEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J A METHVEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MS S WOODRIFFE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: M. RUEKER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KNEE-ROBERTSON

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

Name: JENNINGS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-27
Name: T P AMOR

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-27
Name: ROBERTS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BAGOT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R. CHALK

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: G S AMOS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR M CHANDLER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LYNDIA SUSAN MATTINSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MATTINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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