



Companies House
— for the record —

AR01 (ef)

Annual Return



XTDWZJVC

Received for filing in Electronic Format on the: **10/05/2010**

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

Company Number: **01552088**

Date of this return: **10/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **JOHN MORTIMER
PROPERTY MANAGEMENT LTD
BAGSHOT ROAD BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **AMOR**

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): **GEORGE STEVEN**
Surname: **AMOS**
Former names:
Service Address: **8 CAXTON HOUSE
DEANS GATE ROAD
READING
BERKSHIRE
RG1 2RZ**

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

Date of Birth: **19/09/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS SYSTEMS
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **RUEKER**
Former names:
Service Address: **15 CAXTON HOUSE
DEANS GATE ROAD
READING
BERKSHIRE
RG1 2RZ**

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

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

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 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/05/2010

Name: **MULDOON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/05/2010

Name: **TYLER**

Address:

Name: **CASTLE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/05/2010

Name: **WATSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/05/2010

Name: **MS R PARMAR**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/05/2010

Name: **MS G HALSEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 10/05/2010

Name: **MR J A METHVEN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 10/05/2010

Name:

MS S WOODRIFFE

Address:

Shareholding : 8

1 ORDINARY Shares held as at 10/05/2010

Name:

M. RUKER

Address:

Shareholding : 9

1 ORDINARY Shares held as at 10/05/2010

Name:

KNEE-ROBERTSON

Address:

Shareholding : 10

1 ORDINARY Shares held as at 10/05/2010

Name: **JENNINGS**

Address:

Name: **JENNINGS**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 10/05/2010

Name: **T P AMOR**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 10/05/2010

Name: **ROBERTS**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 10/05/2010

Name: **BAGOT**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 10/05/2010

Name: **R. CHALK**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 10/05/2010

Name: **G S AMOS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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