



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2011**

XK6X0U0E

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

Company Number: **01552088**

Date of this return: **10/05/2011**

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**

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
DEANSGATE 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 10/05/2011 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 2011-05-10**
Name: **MULDOON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-10**
1 shares transferred on 2010-10-05
Name: **CASTLE**

Name: **TYLER**

Shareholding 3 : **1 ORDINARY shares held as at 2011-05-10**
Name: **WATSON**

Shareholding 4 : **1 ORDINARY shares held as at 2011-05-10**
Name: **MS R PARMAR**

Shareholding 5 : **1 ORDINARY shares held as at 2011-05-10**
Name: **MS G HALSEY**

Shareholding 6 : **1 ORDINARY shares held as at 2011-05-10**

Name: MR J A METHVEN

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-10
Name: MS S WOODRIFFE

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-10
Name: M. RUKER

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-10
Name: KNEE-ROBERTSON

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-10
Name: JENNINGS

Name: JENNINGS

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-10
Name: T P AMOR

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-10
Name: ROBERTS

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-10
Name: BAGOT

Shareholding 14 : 1 ORDINARY shares held as at 2011-05-10
Name: R. CHALK

Shareholding 15 : 1 ORDINARY shares held as at 2011-05-10
Name: G S AMOS

Shareholding 16 : 1 ORDINARY shares held as at 2011-05-10
Name: MR M CHANDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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