



Companies House

**AR01** (ef)

**Annual Return**



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**X4958MCJ**

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

*Company Number:* **01552088**

*Date of this return:* **10/05/2015**

*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  
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*

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## *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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MULDOON</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WATSON</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MS R PARMAR</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2015-01-21</b>
<i>Name:</i>	<b>MS G HALSEY</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MS S WOODRIFFE</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M. RUEKER</b>

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* KNEE-ROBINSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNINGS

*Name:* JENNINGS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* R. CHALK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* G S AMOS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M CHANDLER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYND A SUSAN MATTINSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS A LOUTH

*Name:* DR J P W LOUTH

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS E KHARINA

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* J S BAGNALL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCOISE LE SAUX

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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