



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHCOURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **01641760**

Date of this return: **27/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 ASHENDEN CLOSE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 1QE**

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **3 ASHENDEN CLOSE
ABINGDON
OXFORDSHIRE
OX14 1QE**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **BALL**

Former names:

Service Address: **4 ASHENDEN CLOSE
ABINGDON
OXFORDSHIRE
OX14 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **CLARK**

Former names:

Service Address: **3 ASHENDEN CLOSE
ABINGDON
OXFORDSHIRE
OX14 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **PROF FRANCIS EDWIN**

Surname: **CLOSE**

Former names:

Service Address: **5 LYON CLOSE
ABINGDON
OXFORDSHIRE
OX14 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1945**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Company Director 4

Type: **Person**
Full forename(s): **PETER NICHOLAS**

Surname: **COLLINS COOKE**

Former names:

Service Address: **4 LYON CLOSE
ABINGDON
OXFORDSHIRE
OX14 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1943** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR WILLIAM JOHN**

Surname: **MURRAY**

Former names:

Service Address: **6 ASHENDEN CLOSE
ABINGDON
OXFORDSHIRE
OX14 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **PHYSICIST**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **PARKER**

Former names:

Service Address: **3 LYON CLOSE
ABINGDON
OXFORDSHIRE
OX14 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **7**

Type: **Person**

Full forename(s): **BARRY**

Surname: **REEVES**

Former names:

Service Address: **2 ASHENDEN CLOSE
ABINGDON
OXFORDSHIRE
OX14 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director 8

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **1 ASHENDEN CLOSE
ABINGDON
OXFORDSHIRE
OX14 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **9**

Type: **Person**

Full forename(s): **TARA**

Surname: **SHAH**

Former names:

Service Address: **5 ASHENDEN CLOSE
ABINGDON
OXFORDSHIRE
OX14 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1940** *Nationality:* **BRITISH**

Occupation: **PHYSICIST**

Company Director **10**

Type: **Person**

Full forename(s): **MR. PAUL JOHN**

Surname: **WENMAN**

Former names:

Service Address: **LYON HOUSE
NORTHCOURT LANE
ABINGDON
OXFORDSHIRE
OX14 1PT**

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

Date of Birth: **07/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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: **PETER NICHOLAS COLLINS-COOKE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY REEVES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DENIS JOSEPH LEEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN MURRAY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS EDWIN CLOSE**

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

Name: MICHAEL JOSEPH CLARK

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

Name: JOHN MICHAEL BALL

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

Name: PAUL JOHN WENMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: TARA SHAH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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