



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2014**

**X3NQFKB6**

*Company Name:* **NORTHCOURT RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01641760**

*Date of this return:* **27/11/2014**

*SIC codes:* **98000**

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

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

**Officers of the company**

*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**

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*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):*                **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)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>11</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>11</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>NONE</b>                   |                 |                                |           |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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

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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.