



Companies House

AR01 (ef)

Annual Return



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Company Name: ABINGTON COURT RESIDENTS COMPANY LIMITED

Company Number: 01971280

Date of this return: 19/12/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: EASTGATE HOUSE 11 CHEYNE WALK
NORTHAMPTON
NN1 5PT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARECASTLE LIMITED**

*Registered or
principal address:* **11 CHEYNE WALK
NORTHAMPTON
NN1 5PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03888192**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ROSAMUND EDITH**

Surname: **CATLIN**

Former names:

Service Address: **4 ABINGTON COURT 433 WELLINGBOROUGH ROAD
NORTHAMPTON
ENGLAND
NN3 3HN**

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

Date of Birth: **29/06/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **FLEMING**

Former names:

Service Address: **FLAT 11 ABINGTON COURT 483 WELLINGBOROUGH ROAD
NORTHAMPTON
NN3 3HN**

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

Date of Birth: **04/07/1950** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT (SEMI RETIRED)**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JACK GORTLEY**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1938**

Nationality: **BRITISH**

Occupation: **PROJECT WORKER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 19/12/2014 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: **GIOVANNI DI'CHIARA**

Name: **NORMA GIBBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JOAN HOWIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JACK GORTLEY KNOWLES**

Name: **G R KNOWLES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY LONGLAND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NOEL PATRICK MCCRYSTAL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BETTY EILEEN SMITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE MARRY MCCANN

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROSAMUND EDITH CAITLIN

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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