



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **02144781**

Date of this return: **07/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **7 AARON COURT
NO 42 KELSEY PARK AVENUE
BECKENHAM
KENT
BR3 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWENDOLINE DORIS MAY**

Surname: **NEWPORT**

Former names:

Service Address: **7 AARON COURT
KELSEY PARK AVENUE BECKENHAM
BROMLEY
KENT
BR3 6UN**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **BRAITHWAITE**

Former names:

Service Address: **8 AARON COURT
KELSEY PARK AVENUE
BECKENHAM
KENT
BR3 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **ALBERT LINO**

Surname: **CASSAR**

Former names:

Service Address: **4 AARON COURT
KELSEY PARK AVENUE
BECKENHAM
BR3 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN DOREEN**

Surname: **CROW**

Former names:

Service Address: **3 AARON COURT
KELSEY PARK AVENUE
BECKENHAM
KENT
BR3 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR BARRY HUGH**

Surname: **EVANS**

Former names:

Service Address: **1 AARON COURT**
 42 KELSEY PARK AVENUE
 BECKENHAM
 KENT
 BR3 6UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **VIOLET FLORENCE**

Surname: **MOON**

Former names:

Service Address: **5 AARON COURT
42 KELSEY PARK AVENUE
BECKENHAM
KENT
BR3 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1918**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **ALBERT**

Surname: **PANETTA**

Former names:

Service Address: **FLAT 10 AARON COURT
KELSEY PARK AVENUE
BECKENHAM
KENT
BR3 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR FRANCIS RICHARD**

Surname: **STANHOPE**

Former names:

Service Address: **9 AARON COURT
42 KELSEY PARK AVENUE
BECKENHAM
KENT
BR3 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1919**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MRS YOLANDE**

Surname: **ANTONY**

Former names:

Service Address: **6 AARON COURT
KELSEY PARK AVENUE
BECKENHAM
KENT
ENGLAND
BR3 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1955** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO MANAGE AND ADMINISTER THE FREEHOLD PROPERTY KNOWN AS AARON COURT FOR THE BENEFIT OF THE LESSEES OF THE FLATS TO MAINTAIN/UPKEEP THE LAND AND PROPERTY FOR THE BENEFIT OF THE OWNERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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: BARBARA SKINNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS RICHARD STANHOPE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VIOLET MOON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE BRAITHWAITE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT LINO CASSAR

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-24
Name: GRACE JACOBS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GWENDOLINE DORIS MAY NEWPORT

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BARRY HUGH EVANS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JEAN DOREEN CROW

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

Authorisation

Authenticated

This form was authorised by one of the following:

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