



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6V4BV

Company Name: **Summerfield Court Limited**

Company Number: **02206417**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS LTD 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN ALAN**

Surname: **AYLWARD**

Former names:

Service Address: **FLAT 5 SUMMERFIELD COURT
11 SUTTON CLOSE ANCHORAGE PARK
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5XS**

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

Date of Birth: **23/05/1964** *Nationality:* **BRITISH**

Occupation: **GARDEN CENTRE SUPERVISOR**

Company Director 2

Type: **Person**
Full forename(s): **DOREEN PATRICIA**

Surname: **BRYANT**

Former names:

Service Address: **FLAT 7 SUMMERFIELD COURT
11 SUTTON CLOSE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5XS**

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

Date of Birth: **24/08/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10. (A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), IF THERE IS ONLY ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTES OR VOTES AS MEMBERS. (B) CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 GBP1 SHARES shares held as at the date of this return
Name: DAVID CRATE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN BARKER & MARGARET BARKER (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ARTHUR MICHAEL BEVERLEY JONES

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK JOHNSON

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KEVIN ALAN AYLWARD

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARK JOHN CROCKER

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DOREEN PATRICIA BRYANT

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NICHOLAS PAUL BRYANT

Authorisation

Authenticated

This form was authorised by one of the following:

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