



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINCES HEATH RESIDENTS COMPANY LIMITED**

Company Number: **02446495**

Date of this return: **18/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O G RABBETTS
COLN PARK CLAYDON PIKE
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MISEREAREVERE LIMITED**

Registered or principal address: **COLN PARK CLAYDON PIKE
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **935366**

Company Director 1

Type: **Person**
Full forename(s): **MR GILES LEO**

Surname: **RABBETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MISEREAVERE LIMITED**

*Registered or
principal address:* **COLN PARK CLAYDON PIKE
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **935366**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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: MICHAEL AND BARBARA CARRUTHERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOEL SEAN SMITH AND LAURA JANE COLLINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN JOHN GEORGE GILBERT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIE JANE GRIGGS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SPENCER VERNON HOLDAWAY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAULA JANE HUCKLE

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

Name: **TIMOTHY ALAN HUGHES**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMAY ELIZABETH KNELLER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **LILLIAN ANN LAMBERT**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CHARLES AND CHRISTINE MASON**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BROWNING AND ALLISON MARIE MATTHEWS**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART DREW MCCALLUM**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **BEATRICE BENEDICTE MERLE**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **NIMMO PROPERTY MANAGEMENT LTD**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **CONOR MEIRION AND WYN MEIRION ROBERTS**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY O'CONNOR**

Shareholding 17 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2006-09-11
Name: **KEITH EDWARD PIERCEY**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG JOHN AND LOUISE ROHAN**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL GARY AND BAO JANE SALISBURY**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CHRISTOPHER AND KATARZYNA MONIKA STOCK**

Shareholding 21 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGE BRUCE AND DEIDRE STOKOE**

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: PETER IAN AND HAZEL MARGARET WILLIAMSON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY BIGG AND JENNIFER KAY WOOTTEN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL ANDREW PHOTI AND SALLY YOUNG

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS GORTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARYAM SHAERI

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-27
Name: PETER IAN AND HAZEL MARGARET WILLIAMSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM AND SUZANNAH GEORGINA STOKOE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL AND AMANDA BIBBY

Authorisation

Authenticated

This form was authorised by one of the following:

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