



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GILSON COURT RESIDENTS COMPANY LIMITED**

*Company Number:* **02850997**

*Date of this return:* **07/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 LEGAL AND PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
SL8 5QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **7246142**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CAROLE**

*Surname:*                **BARRATT**

*Former names:*

*Service Address:*        **5 GILSON COURT  
STRAIGHT ROAD  
OLD WINDSOR  
BERKSHIRE  
SL4 2JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **2**

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

*Surname:*                           **OLIVEIRE**

*Former names:*

*Service Address:*                **1 GILSON COURT  
STRAIGHT ROAD  
OLD WINDSOR  
BERKSHIRE  
SL4 2JL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/02/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* ROBERT GEORGE BURNAND

*Shareholding 2* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* NIGELFRANCIS BURNAND

*Shareholding 3* : 1 'B' ORDINARY shares held as at the date of this return

*Name:* CAROLE BARRETT

*Shareholding 4* : 0 'B' ORDINARY shares held as at the date of this return  
*Name:* GAY BATEMAN

*Shareholding 5* : 0 'B' ORDINARY shares held as at the date of this return  
*Name:* PERDRO ANGEL BERMUDEZ

*Shareholding 6* : 0 'B' ORDINARY shares held as at the date of this return  
*Name:* DAVID GORDON & TESSA GAYLE COVELL

*Shareholding 7* : 0 'B' ORDINARY shares held as at the date of this return  
*Name:* ERNEST JAMES CHARLES COLLINS

*Shareholding 8* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* MR & MRS COVELL

*Shareholding 9* : 0 'B' ORDINARY shares held as at the date of this return  
*Name:* JEAN ELIZABETH COXALL

*Shareholding 10* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* D C CRACKNELL

*Shareholding 11* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* JOHN FRANCIS GRIFFIN

*Shareholding 12* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* LENNOX OSWALD CLEMENT AND AUDREY FLORA OLIVEIRE

*Shareholding 13* : 0 'B' ORDINARY shares held as at the date of this return  
*Name:* EDWARD CHARLES & PEGGY PAYNE

*Shareholding 14* : 0 'B' ORDINARY shares held as at the date of this return  
*Name:* JOHN RICHARD PYLE

*Shareholding 15* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* STELLA MARGARET HELM , LAURA JANE NAGLE & DEBORAH MARGARET H

*Shareholding 16* : 0 'B' ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS EDWARD SMITH

*Shareholding 17* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* AMYRA MILDRED SYMONS

*Shareholding 18* : 1 'B' ORDINARY shares held as at the date of this return

Name:

MICHAEL BRIAN & FRANCES RITA YOUNG

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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.