



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02850997**

Date of this return: **07/09/2014**

SIC codes: **98000**

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 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**

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**

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)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 '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 : 1 'B' ORDINARY shares held as at the date of this return

Name: MR & MRS COVELL

Shareholding 5 : 1 'B' ORDINARY shares held as at the date of this return

Name: D C CRACKNELL

Shareholding 6 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOHN FRANCIS GRIFFIN

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

Name: LENNOX OSWALD CLEMENT AND AUDREY FLORA OLIVEIRE

Shareholding 8 : 1 'B' ORDINARY shares held as at the date of this return

Name: STELLA MARGARET HELM , LAURA JANE NAGLE & DEBORAH MARGARET H

Shareholding 9 : 1 'B' ORDINARY shares held as at the date of this return

Name: AMYRA MILDRED SYMONS

Shareholding 10 : 1 'B' ORDINARY shares held as at the date of this return

Name: MICHAEL BRIAN & FRANCES RITA YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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