



Companies House
— for the record —

AR01 (ef)

Annual Return



XXMZQY25

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Company Name: **SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LIMITED**

Company Number: **02858607**

Date of this return: **30/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **JOHN MORTIMER PROPERTY
MANAGEMENT LTD BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROEPRTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **KENNEDY**

Former names:

Service Address: **THE SPINNEY
5 MELKSHAM CLOSE
SANDHURST
BERKSHIRE
GU47 0YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 ORDINARY shares held as at the date of this return
Name: D K BALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A POOK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: I WALLACE

Name: A IRELAND

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-04-13

Name: P MORRIS

Name: P MORRIS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

Name: MRS O'DEA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: K LEWIS

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R COOK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R FIELD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C PHILLIPE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: H ROBERTS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR T J HAMILTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MISS Z HAYES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS A WATSON MR M WILLIAMS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MISS H K CROZIER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR I A JOHNSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR S AKRAM

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS A CRAMPSIE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS M MADEJ

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: T POWLEY

Name: T POWLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: M KING FARLOW

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MS R COLBOURN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS PEARSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS S PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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