



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X23503NM

*Company Name:* **Admirals Court Residents Limited**

*Company Number:* **03017966**

*Date of this return:* **03/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WTFORD  
HERTS  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN**

*Surname:* **CABLE**

*Former names:*

*Service Address:* **6 ADMIRALS COURT  
14 EASTBURY AVENUE  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 3JP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN**

*Surname:*                            **CABLE**

*Former names:*

*Service Address:*                **6 ADMIRALS COURT  
14 EASTBURY AVENUE  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 3JP**

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

*Date of Birth:*    **31/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN**

*Surname:*                            **GERRARD**

*Former names:*

*Service Address:*                **FLAT 2 ADMIRALS COURT**  
   **14 EASTBURY AVENUE**  
   **NORTHWOOD**  
   **MIDDLESEX**  
   **ENGLAND**  
   **HA6 3JP**

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

*Date of Birth:*   **27/01/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MAUREEN WINIFRED**

*Surname:*                    **JESSOP**

*Former names:*

*Service Address:*            **5 ADMIRALS COURT  
EASTBURY AVENUE  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 3JP**

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

*Date of Birth:*    **13/02/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR COLIN JAMES**

*Surname:* **STACEY**

*Former names:* **STACEY**

*Service Address:* **FLAT 9 ADMIRALS COURT  
EASTBURY AVENUE  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 3JP**

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

*Date of Birth:* **26/02/1938** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **AMEET**

*Surname:*                            **UBEROI**

*Former names:*

*Service Address:*                **12 ADMIRALS COURT  
EASTBURY AVENUE  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 3JP**

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

*Date of Birth:*    **14/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>FOUNDER 20P</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY**

<b>Class of shares</b>	<b>ORDINARY 50 GBP</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>601</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 50 GBP shares held as at the date of this return  
*Name:* SHIZUKA ABELL

*Shareholding 2* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* PAUL ALLAN & JOSEPHINE ANNE BEER & BEER

*Shareholding 3* : 1 ORDINARY 50 GBP shares held as at the date of this return



*Name:* MR JULIAN CABLE

*Shareholding 4* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* KAREN ELIZABETH & KATIE CLEGG & CLEGG

*Shareholding 5* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* MRS GILLIAN GERRARD

*Shareholding 6* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* MAUREEN WINIFRED JESSOP

*Shareholding 7* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* ALS & JKM LEONG & LEONG

*Shareholding 8* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* A K & D MALDE & MALDE

*Shareholding 9* : 3 FOUNDER 20P shares held as at the date of this return  
*Name:* RAYMOND CHARLES MANNING

*Shareholding 10* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* DR RIKIN PATEL

*Shareholding 11* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* RAKHEE & AMMIE SHAH & SHAH

*Shareholding 12* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* STACEY AND STACEY

*Shareholding 13* : 2 FOUNDER 20P shares held as at the date of this return  
*Name:* DONALD ANTHONY TUCKER

*Shareholding 14* : 1 ORDINARY 50 GBP shares held as at the date of this return  
*Name:* T & A UBEROI & UBEROI

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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.