



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2014**

X36MKJVC

Company Name: **GRAHAM COURT (FELIXSTOWE) LIMITED**

Company Number: **03173993**

Date of this return: **15/03/2014**

SIC codes: **81100**

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

Situation of Registered Office: **23 QUILTER ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARL PETER**

Surname: **GOULDING DAVIS**

Former names:

Service Address: **23 QUILTER ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **NOREEN MARY**

Surname: **CROYDON**

Former names:

Service Address: **4 GRAHAM COURT HAMILTON GARDENS
FELIXSTOWE
SUFFOLK
IP11 7ES**

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

Date of Birth: **11/03/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **KARL PETER**

Surname: **GOULDING DAVIS**

Former names:

Service Address: **23 QUILTER ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7JJ**

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

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1966** *Nationality:* **AMERICAN**

Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF ANY SECURITIES OF THE COMPANY TO THE DWELLINGHOLDERS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE INCOME AND PROPERTY WHATSOEVER AND WHERESOEVER DERIVED OF THE COMPANY SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS HEREIN SET FORTH AND NO PART THEREOF SHALL BE PAID OR TRANSFERRED EITHER DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND, BONUS OR OTHERWISE BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY BUT SO THAT NOTHING HEREIN CONTAINED SHALL PREVENT THE PAYMENT IN GOOD FAITH OF REMUNERATION TO ANY DIRECTOR, OFFICER OR SERVANT OF THE COMPANY OR TO ANY MEMBER OF THE COMPANY IN RETURN FOR SERVICES RENDERED TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 ORDINARY shares held as at the date of this return
Name: SAMANTHA MARGARET PHILLIPS

Name: ANDREW ROGER PHILLIPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: E.M. MANNERS

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

Name: N.M. CROYDON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANGLIA AUTOFLOW LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN PRITCHARD

Name: CHRISTINE HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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