



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRANCIS COURT RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03324605**

*Date of this return:* **26/02/2010**

*SIC codes:* **9600**  
**9800**

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

*Situation of Registered Office:* **CHRISTOPHER WREN YARD 117 HIGH STREET**  
**CROYDON**  
**SURREY**  
**UNITED KINGDOM**  
**CR0 1QG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**

*Registration Number:* **07106746**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JOHN WILLIAM**

*Surname:* **TEBBUTT**

*Former names:*

*Service Address:* **5 FRANCIS COURT  
ELMSLEIGH ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 0ET**

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

*Date of Birth:* **1948-04-26**      *Nationality:* **BRITISH**

*Occupation:* **DRIVER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GRAHAM JOHN**  
*Surname:*                        **WESTOVER**  
*Former names:*  
*Service Address:*              **3 FRANCIS COURT  
ELMSLEIGH ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 0ET**

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

*Date of Birth:*   **1953-10-24**                      *Nationality:*   **BRITISH**  
*Occupation:*    **STORES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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 GBP1 SHARE Shares held as at 26/02/2010**

*Name:* **ALAN MALCOLM HAVORD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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