



Companies House

AR01 (ef)

Annual Return



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Company Name: **Francis Court Residents Association Limited**

Company Number: **03324605**

Date of this return: **26/02/2016**

SIC codes: **98000**
98100

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

Situation of Registered Office: **94 PARK LANE**
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Officers of the company

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**

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: ****/04/1948** *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: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **STORES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	CAGNEY & CAGNEY (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	G J WESTOVER
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	J W TEBBUTT
<i>Shareholding 4</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2015-11-05
<i>Name:</i>	ALAN MALCOLM HAVORD
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	SHAUN PATRICK DALTON & DANIELLE LOUISE FENEMORE (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	BEVERLEY HARDING & JULIE MACQUEEN & KATHERINE LORD (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: HARRIS & HARRIS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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