



Companies House

**AR01** (ef)

**Annual Return**



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**X42C4YDY**

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

*Company Number:* **03324605**

*Date of this return:* **26/02/2015**

*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**

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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:*    **26/04/1948**                                *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:* **24/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **STORES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>CAGNEY &amp; CAGNEY (JOINTLY)</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>G J WESTOVER</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>J W TEBBUTT</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>L TURNBULL</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
	<b>1 shares transferred on 2014-03-18</b>
<i>Name:</i>	<b>B STEWART &amp; STEWART (JOINTLY)</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN MALCOLM HAVORD</b>

*Shareholding 7* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* SHAUN PATRICK DALTON & DANIELLE LOUISE FENEMORE (JOINTLY)

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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.