



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

X4ZCXQHK

Company Name: **BERISFORD COURT RESIDENTS COMPANY LIMITED**

Company Number: **03381882**

Date of this return: **13/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **R M G HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TONY EDWIN**

Surname: **SHARMAN**

Former names:

Service Address: **RMG ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **LONDON TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **WALFORD**

Former names:

Service Address: **RMG ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **FLOORLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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

Shareholding 1 : **1 ORDINARY B shares held as at the date of this return**
Name: **MR M CARA**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **MS WELLS**

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

Name: MISS SPRINGHALL

Name: MR SOTIRIOU

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: MRS SIMPSON

Name: MR SIMPSON

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: MR WRIGHT

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: MISS JORDAN

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: MRS S BROWN

Shareholding 8 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2015-02-10
Name: MR SMITHEN

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: MS KHAN

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: MR SHARMAN

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: MR WALFORD

Shareholding 12 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2014-11-06
Name: MISS GODBEER

Name: MR ALDER

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: MS NURCOMBE

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: MR HOLDSTOCK

Name: MRS HART

Name: MRS HOLDSTOCK

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: MR B E GYMER

Name: MRS M R GYMER

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: FAIRCLOUGH HOMES LIMITED

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: AMEC NOMINEES LIMITED

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: MR R R STUART

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: KATHERINE ANNE HADAWAY

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: ANN ELIZABETH WOOD

Shareholding 21 : 1 ORDINARY B shares held as at the date of this return
Name: MS I RYAN

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: MR STEPHEN SMITHEN

Name: MS LISA BUCKLE

Shareholding 23 : 1 ORDINARY B shares held as at the date of this return
Name: MR CHARLES COURT

Name: MS LOUISE NEIL

Authorisation

Authenticated

This form was authorised by one of the following:

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