



Companies House

AR01 (ef)

Annual Return



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

X3546FKR

Company Name: **ST. JOHNS HOUSE (WETHERED PARK) LIMITED**

Company Number: **03533770**

Date of this return: **24/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **SHEFFORD BUSINESS CENTRE 71 HITCHIN ROAD
SHEFFORD
BEDS
SG17 5JB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAINES WATTS LUTON LIMITED**

*Registered or
principal address:* **SHEFFORD BUSINESS CENTRE 71 HITCHIN ROAD
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5JB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08627405**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **READ**

Former names:

Service Address: **79 WETHERED PARK
POUND LANE
MARLOW
BUCKINGHAMSHIRE
SL7 2BJ**

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

Date of Birth: **18/09/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL RICHARD FREDERICK**

Surname: **ROMAIN**

Former names:

Service Address: **ST JOHN HOUSE 69 WETHERED PARK
MARLOW
BUCKINGHAMSHIRE
SL7 2BJ**

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

Date of Birth: **19/03/1927** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 SHARES OF £1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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: DAPHNE CLAIRE CLARKE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-01
Name: THERESA LOUISE TAYLOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GABRIELLE ROMAIN
Name: DANIEL RICHARD FREDERICK A ROMAIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES SPENCER POLLARD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN READ

Name: **SHIRLEY READ**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **BARBARA MAY PLUMRIDGE**

Name: **GEORGE SYDNEY PLUMRIDGE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **BERYL EVELYN WITHERS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **SYLVIA CHRISTINA COCHRANE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **ROGER AND ROSEMARY MACKNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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