



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2013**

**X27YGQ1N**

*Company Name:* **THE OLD RECTORY RESIDENTS COMPANY LIMITED**

*Company Number:* **03751669**

*Date of this return:* **14/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SOUTH HOUSE THE OLD RECTORY  
RECTORY CLOSE  
ASHTEAD  
SURREY  
KT21 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON**

*Surname:* **AYRES**

*Former names:*

*Service Address:* **SOUTH HOUSE THE OLD RECTORY  
RECTORY CLOSE  
ASHTED  
SURREY  
KT21 2AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY ROBIN**

*Surname:*                **AYRES**

*Former names:*

*Service Address:*        **SOUTH HOUSE THE OLD RECTORY  
RECTORY CLOSE  
ASHTEAD  
SURREY  
KT21 2AZ**

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

*Date of Birth:*    **05/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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:* RICHARD JOHN & TEGAN HELENA WRGHT & COOPER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN AYRES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE EDITH CARLETON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE HILARY BUTTERWORTH

*Name:* MARTIN CHARLES ARTHUR BUTTERWORTH

*Name:* TINA BUTTERWORTH

## *Authorisation*

*Authenticated*

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

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