



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODERSON COURT LIMITED**

Company Number: **04291383**

Date of this return: **06/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O DAVID JAMES LETTING & PROPERTY MANAGEMENT
187C SOUTHBOROUGH LANE
BROMLEY
KENT
ENGLAND
BR2 8AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **DANZA**

Former names:

Service Address: **APPT 13 WOODERSON COURT
55 RECTORY ROAD
BECKENHAM
KENT
BR3 1HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JOAN**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 1 WOODERSON COURT
55 RECTORY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1HQ**

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

Date of Birth: **05/05/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **PURDY**

Former names:

Service Address: **FLAT 6 WOODERSON COURT
55 RECTORY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1HQ**

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

Date of Birth: **11/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ORDINARY SHARES WHICH CAN ONLY BE ALLOCATED TO OWNERS OF FLATS 1-16 WOODERSON COURT, 55 RECTORY ROAD, BECKENHAM. ONE AND NO MORE CAN BE ALLOCATED TO EACH FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-13

Name: **EREN ALTAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KOS KANLI

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

Name: **STEPHANIE PURDY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
PAUL GREEN

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ANNA DANZA

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

Name: FRANCES SILVER

Name: MICHAEL SILVER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GEOFF GARRATT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SALLY STANGER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-14
Name: NEIL FOLEY

Name: ANDREW LEYLAND

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD STEELE

Name: SUSAN BULLOCK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY SISLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY PEGG

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RAMON & SJOUKJE SMITH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MORRIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GENEVIEVE STEELE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: KAY BECK

Name: SAM BECK

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD LAWRENCE

Name: CHANTAL LAWRENCE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JASKIRAT BAWEJA

Name: ARCHANA BAWEJA

Authorisation

Authenticated

This form was authorised by one of the following:

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