



Companies House

AR01 (ef)

Annual Return



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X3HNU8B4

Company Name: **RAWLEY COURT LIMITED**

Company Number: **04912595**

Date of this return: **26/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5-7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA JEAN**

Surname: **COURTNEY**

Former names:

Service Address: **PHEASANTS COTTAGE PARMOOR
FRIETH
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6NH**

Company Director **1**

Type: **Person**

Full forename(s): **DIANA JEAN**

Surname: **COURTNEY**

Former names:

Service Address: **PHEASANTS COTTAGE PARMOOR
FRIETH
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6NH**

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

Date of Birth: **20/03/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ANTONIA JANE**

Surname: **GEORGE**

Former names:

Service Address: **42 TORBAY ROAD
LONDON
NW6 7DY**

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

Date of Birth: **17/04/1975** *Nationality:* **BRITISH**

Occupation: **FOOD ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUDITH REGINA QUARTA**

Surname: **HATTON**

Former names:

Service Address: **FLAT 3 RAWLEY COURT RAWLEY LANE
NEWQUAY
CORNWALL
TR7 2EH**

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

Date of Birth: **11/07/1954**

Nationality: **SWISS**

Occupation: **STAFF NURSE**

Company Director 4

Type: **Person**
Full forename(s): **JAMES DEAN**

Surname: **TROTTER**

Former names:

Service Address: **83 PENMERE DRIVE
NEWQUAY
CORNWALL
TR7 1NS**

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

Date of Birth: **06/08/1969** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 26/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIA JANE GEORGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DEAN TROTTER**

Name: **NATALIE LISA TROTTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHNATHON TROTTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MICHAEL SHERMAN BEESLEY**

Name: **EVELYN WILLIAMS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH HATTON**

Name: ANDREW JAMES HATTON

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

Name: GARY LEE MAY

Name: KENNETH WILLIAM FORD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-05-19

1 shares transferred on 2014-06-19

Name: ANTONIA JANE GEORGE

Name: NICOLA DIANA SHERWOOD

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

Name: LINDA JACKSON

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

Name: SHAUN WINGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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