



Companies House

**AR01** (ef)

**Annual Return**



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**X36C4QHL**

*Company Name:* **CHARLES COURT RESIDENTS (HEREFORD) LIMITED**

*Company Number:* **05102298**

*Date of this return:* **22/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WHITEGABLES BROMSTEAD LANE  
MORETON  
NEWPORT  
SHROPSHIRE  
UNITED KINGDOM  
TF10 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK**

*Surname:* **BEECH**

*Former names:*

*Service Address:* **WHITEGABLES BROMSTEAD LANE  
MORETON  
NEWPORT  
SHROPSHIRE  
TF10 9DQ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK**

*Surname:*                                **BEECH**

*Former names:*

*Service Address:*                        **WHITEGABLES BROMSTEAD LANE  
MORETON  
NEWPORT  
SHROPSHIRE  
TF10 9DQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL SERVICES**

*Company Director*    **2**

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

*Surname:*                      **CHETAN**

*Former names:*

*Service Address:*            **24 MARSHWOOD ROAD**  
                                      **LIGHTWATER**  
                                      **SURREY**  
                                      **UNITED KINGDOM**  
                                      **GU18 5QZ**

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

*Date of Birth:*    **23/10/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER ANALYST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER CHARLES**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **4 KINGS MEWS  
KINGS ROAD  
CARDIFF  
WALES  
CF11 9BF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/03/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS ALEXANDRA KATHERINE**

*Surname:* **THROWER**

*Former names:*

*Service Address:* **LOWER HOUSE FARM LLANTILLIO PERTHOLEY  
MONMOUTHSHIRE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **WIGGINS**

*Former names:*

*Service Address:*        **HAYBRIDGE FARM BRROM LANE  
EARDISLAND  
HEREFORDSHIRE  
HR6 9BS**

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

*Date of Birth:*    **27/04/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MRS GERALDINE PATRICIA**

*Surname:*                           **KELLY**

*Former names:*

*Service Address:*                **20 TRAHERNE CLOSE  
LUGWARDINE  
HEREFORD  
ENGLAND  
GREAT BRITAIN  
HR1 4AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/09/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE ENJOYS AN EQUAL RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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:* ALEXANDRA KATHERINE THROWER

*Name:* TESSA CHRISTINA THROWER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CHARLES STEWART

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KRYSLIA ELIZABETH MANN

*Name:* JAMES HAYDEN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WIGGINS

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

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

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### *Authorisation*

*Authenticated*

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

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