



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTCOTE PLACE (ASCOT) RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05289640**

Date of this return: **17/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTIMER SECRETARIES LTD.**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**
Registration Number: **05289640**

Company Director ***1***

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

Surname: **PEAKER**

Former names:

Service Address: **FLAT 10 EASTCOTE PLACE
FERNBANK ROAD
ASCOT
BERKS
SL5 8JD**

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

Date of Birth: **26/11/1972** *Nationality:* **BRITISH**
Occupation: **SENIOR CARE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 2400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS AT AGMS | | | |

| | | | |
|-------------------------------|----------------|--------------------------------|----------|
| Class of shares | FOUNDER | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 29 |
| | | <i>Total aggregate nominal value</i> | 2401 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **3 FOUNDER shares held as at the date of this return**
Name: **RAYMOND CHARLES MANNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH MCLOUGHLIN**

Name: **SHEILA JEAN MCLOUGHLIN**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TERESA FERREIRA

Name: MATTHEW PEAKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAMATHA GIBBINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MONICA MARIA CZARNECKI

Name: MICHAEL JOHN CZARNECKI

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-02-01
Name: LAUREN AMY POWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LAUREN CLAIRE WATKIN

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

Shareholding 9 : 2 FOUNDER shares held as at the date of this return
Name: DONALD ANTHONY TUCKER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BREWSTER

Name: PAULA BREWSTER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JILL WENDY VINCENT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GLYNN DAVID BIGGINS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG CHARLES PARKER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JANICE MURRAY KENNEDY

Name: DEREK TAYLOR KENNEDY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MUKESH DAHYABAHAI PATEL

Name: BINDU PATEL

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-07-01
Name: MR M R BEASLEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR J S HOTH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MS L A PAPWORTH

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-07-01
Name: MS L CONSOLI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR P KEANE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR A WALMSLEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR R A GAMMONS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MS E J COWELL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MS A BENNEHARD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: HEMA PANKHARIA

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR A KIMBER MR R KIMBER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MS L RUFFLE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: MR D S RODGER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: MRS B WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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