



Companies House
— for the record —

AR01 (ef)

Annual Return



XI9VBFW5

Received for filing in Electronic Format on the: **18/12/2009**

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

Company Number: **05289640**

Date of this return: **17/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **CLARK**

Former names:

Service Address: **FLAT 22 EASTCOTE PLACE FERNBANK ROAD
ASCOT
BERKS
SL5 8JD**

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

Date of Birth: **17/08/1976** *Nationality:* **BRITISH**

Occupation: **SALES EXEC**

Company Director **2**

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	FOUNDER GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		
Class of shares	ORDINARY GBP	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AT AGMS		

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 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3 FOUNDER Shares held as at 17/11/2009

Name:

RAYMOND CHARLES MANNING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2009

Name:

ROBERT DENNIS EVISON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/11/2009

Name:

MICHAEL JOSEPH MCLOUGHLIN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/11/2009

Name:

TERESA FERREIRA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/11/2009

Name:

SAMATHA GIBBINS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/11/2009

Name:

MONICA MARIA CZARNECKI

Address:

Shareholding 7:

1 ORDINARY Shares held as at 17/11/2009

Name:

DEAN WAYNE COLOMB

Address:

Shareholding 8:

1 ORDINARY Shares held as at 17/11/2009

Name:

LAUREN AMY POWELL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 17/11/2009

Name:

LAUREN CLAIRE WATKIN

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 17/11/2009**

Name: **NICOLA VARNEY**

Address:

Shareholding 1:
1 **2 FOUNDER Shares held as at 17/11/2009**

Name: **DONALD ANTHONY TUCKER**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 17/11/2009**

Name: **KEITH EDWARD WATTS**

Address:

Shareholding 1:

3

**0 ORDINARY Shares held as at 17/11/2009
1 DISPOSED OF IN PERIOD ON 23/08/2009**

Name:

JANET BROWN

Address:

Shareholding 1:

4

**0 ORDINARY Shares held as at 17/11/2009
1 DISPOSED OF IN PERIOD ON 24/04/2009**

Name:

DARRYL MASSIAH

Address:

Shareholding 1:

5

1 ORDINARY Shares held as at 17/11/2009

Name:

ALISTAIR JOHN DUNCON FRASER

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 17/11/2009**

Name: **JAMES BREWSTER**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 17/11/2009**

Name: **JILL WENDY VINCENT**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 17/11/2009**

Name: **GLYNN DAVID BIGGINS**

Address:

Shareholding 1:

9

**0 ORDINARY Shares held as at 17/11/2009
1 DISPOSED OF IN PERIOD ON 14/09/2008**

Name:

CHRISTINA MARY JONES

Address:

Shareholding 2:

0

1 ORDINARY Shares held as at 17/11/2009

Name:

NATALIE LORRAINE GOLD

Address:

Shareholding 2:

1

1 ORDINARY Shares held as at 17/11/2009

Name:

JULIA SUZANNE HOLIDAY

Address:

Shareholding 2: 1 ORDINARY Shares held as at 17/11/2009
2

Name: CRAIG CHARLES PARKER

Address:

Shareholding 2: 1 ORDINARY Shares held as at 17/11/2009
3

Name: SIMON MONTAGUE NEALE-MAY

Address:

Shareholding 2: 1 ORDINARY Shares held as at 17/11/2009
4

Name: JANICE MURRAY KENNEDY

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 17/11/2009**

Name: **SIMON PHILIP CLARK**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 17/11/2009**

Name: **MUKESH DAHYABAHAI PATEL**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 17/11/2009**

Name: **MR M R BEASLEY**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 17/11/2009**

Name: **MRS MCCLYMONT**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 17/11/2009**

Name: **MR J S HOTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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