



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05289640**

Date of this return: **17/11/2015**

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 ***I***

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: ****/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 17/11/2015 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 2013-12-17
Name: LAUREN CLAIRE WATKIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA VARNEY

Shareholding 8 : 2 FOUNDER shares held as at the date of this return
Name: DONALD ANTHONY TUCKER

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

Name: PAULA BREWSTER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JILL WENDY VINCENT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GLYNN DAVID BIGGINS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG CHARLES PARKER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JANICE MURRAY KENNEDY

Name: DEREK TAYLOR KENNEDY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MUKESH DAHYABAHAI PATEL

Name: **BINDU PATEL**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J S HOTH**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-24
Name: **MS L A PAPWORTH**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P KEANE**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A WALMSLEY**

Shareholding 19 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-09
Name: **MR R A GAMMONS**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **MS E J COWELL**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **MS A BENNEHARD**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **HEMA PANKHARIA**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A KIMBER MR R KIMBER**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **MS L RUFFLE**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D S RODGER**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS B WILKINSON**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **MS K D CHARGE**

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

Name: MS F HARRINGTON

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

Name: MS R PETERS MR A ANDREOU

Authorisation

Authenticated

This form was authorised by one of the following:

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