



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L6EUG**

*Company Name:* **BYRON COURT (WINDSOR) FREEHOLD LIMITED**

*Company Number:* **05775458**

*Date of this return:* **10/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PEARSON COURT 3 KINGS ROAD  
FLEET  
HAMPSHIRE  
GU51 3DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MERLIN ESTATES LTD**

*Registered or  
principal address:* **PEARSON COURT KINGS ROAD  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 3DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, UK**  
*Registration Number:* **7589361**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JANE ROSEMARY**

*Surname:*                            **BROOKS**

*Former names:*

*Service Address:*                **13 DEAN CLOSE  
WINDSOR  
BERKSHIRE  
SL4 4PL**

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

*Date of Birth:*    **23/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHING ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN RADFORD**

*Surname:*                            **FLEMING**

*Former names:*

*Service Address:*                **14 BYRON COURT  
CLEWER HILL ROAD  
WINDSOR  
BERKSHIRE  
SL4 4PU**

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

*Date of Birth:*    **16/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID GRAHAM**

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **8 BYRON COURT  
WINDSOR  
BERKSHIRE  
SL4 4PU**

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

*Date of Birth:*   **20/10/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29</b>
		<i>Aggregate nominal value</i>	<b>29</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29</b>
		<i>Total aggregate nominal value</i>	<b>29</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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:* ALISON DAWN ANDERSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH EDWIN MARTIN BARBER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SCOTT MONTGOMERY BOWDEN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA VANYA CHANDLER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTOR OBINNA CHUKWUEMEKA

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN RADFORD FLEMING

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETH GODFREY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MS NOCTOR & DOHERTY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN HOWARD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE ROSEMARY BROOKS & JOHN PHILIP BROOKS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN AUSTIN CLEMENTS & URSULA ELIZABETH CLEMENTS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN ANDREW BARTLAM & CLAIRE LOUISE BARTLAM

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN ANNE PIRRIE & ALLAN PIRRIE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES FRANCIS LYNAM

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* P & A MOORE & COOPER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN MELTON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN YOSHIMASA OKUYAMA & YOKO OKUYAMA

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADDIS JOHN PAGE

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return  
*Name:* SANDER HAAR & SARAH LOUISE TAFT

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SOMERVILLE

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

*Name:* JOANNE MOSLEY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* LOUISE PEARCE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES FREDRIC AUGUSTUS WEEKS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBERT WEST

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* LOUISE JANE WHEELER

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID GRAHAM WILLIAMSON

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

*Name:* CHRISTOPHER JOHN WITTY

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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.