Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/04/2015**

X458GR60

Company Name:	**BYRON COURT (WINDSOR) FREEHOLD LIMITED**
Company Number:	**05775458**
Date of this return:	**10/04/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VICTORIA HOUSE** **18-22 ALBERT STREET** **FLEET** **HANTS** **GU51 3RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MERLIN ESTATES LTD**

Registered or principal address:

VICTORIA HOUSE 18-22 ALBERT STREET
FLEET
HAMPSHIRE
ENGLAND
GU51 3RJ

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UK**

Registration Number: **7589361**

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**29**
		Aggregate nominal value	**29**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**29**
		Total aggregate nominal value	**29**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **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: **MR A PALMIERI**

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: **MRS JANE ROWLANDS**

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 WHEELLER**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **DR & MRS CLEMENTS**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN WITTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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