



Companies House

**AR01** (ef)

**Annual Return**



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**X56FDSKW**

*Company Name:* **CANTERBURY COURT FLATS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05805069**

*Date of this return:* **04/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL MORTON**

*Surname:*                                **DIX**

*Former names:*

*Service Address:*                    **4 DELL GROVE  
FRIMLEY  
SURREY  
UNITED KINGDOM  
GU16 8PZ**

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

*Date of Birth:*    **\*\*/08/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **KARBAN**

*Former names:*

*Service Address:* **19 CANTERBURY COURT CANTERBURY GARDENS  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6TZ**

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

*Date of Birth:* **\*\*/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **SALES SPECIALIST**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS JANICE PATRICIA**

*Surname:*                      **LUCK**

*Former names:*

*Service Address:*            **FLAT 12 CANTERBURY COURT  
CANTERBURY GARDENS  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6TZ**

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

*Date of Birth:*    **\*\*/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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:* **MR A & MRS J WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IVY BASSETT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR PETER BEALE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS M BLAKEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS T BURVILL**

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

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

*Name:* MR & MRS DAVIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NIGEL MORTON DIX

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK DUFFY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS ELGIE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS P HAMILL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN KARBAN & WENDY ANNE KARBAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ANTHONY JOSEPH KEITH LAFRENAIS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS JANICE PATRICIA LUCK

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PAUL ANTHONY RICHARDSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M SALTER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS M SAVILL

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

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL STEADMAN & MR MARK STEADMAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M WAKELING

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS SANDRA MARY WARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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