



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/07/2014

Company Name: CLOISTERS COURT (FREEHOLD) LTD

Company Number: 05844726

Date of this return: 13/06/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: IVECO HOUSE STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **TUDOR**

Former names:

Service Address: **79 CLAREMONT ROAD HIGHGATE
LONDON
ENGLAND
N6 5BZ**

Company Director 1

Type: **Person**
Full forename(s): **MR LIONEL CHRISTIAN**

Surname: **BAILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1959** Nationality: **BRITISH**
Occupation: **CHILDREN'S PSYCHOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL ELIZABETH**

Surname: **BENNION**

Former names:

Service Address: **FLAT 7 CLOISTER COURT
77 CROMWELL AVENUE, HIGHGATE
LONDON
ENGLAND
N6 5XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1975**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **3**

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

Surname: **HITCHCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1977** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS ALEXANDER**

Surname: **MOODY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1979** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **TUDOR**

Former names:

Service Address: **79 CLAREMONT ROAD HIGHGATE
LONDON
ENGLAND
N6 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1973** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
16 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 1 GBP shares held as at the date of this return
Name: RACHEL ELIZABETH BENNION

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SIMON EASTWOOD

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CELIA FOX

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NICHOLAS GADSBY

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DANIEL GORDON HALL

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STUART JOHN HITCHCOCK

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

Name: MR MARK STANLEY HORVAT

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALEXANDER W JENKINS & MRS TRUDI K JENKINS

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW SHOWMAN & MS MERYL YANKELSON

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR LIONEL CHRISTIAN BAILLY & MS SHARMINI AMBIAVAGAR

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NICHOLAS PATTISON

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID SOLOMON

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARK ALEXANDER STEPHANY

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHAEL WILLIAM TUDOR

Shareholding 15 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: FAY WOOLF

Authorisation

Authenticated

This form was authorised by one of the following:

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