



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1FTH008

Company Name: **Caldicott Court Residents Management Company Limited**

Company Number: **05898197**

Date of this return: **07/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **PORTMILL HOUSE PORTMILL LANE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RUSHBROOK AND RATHBONE LIMITED**

*Registered or
principal address:* **PO BOX 501 THE NEXUS BUILDING
BROADWAY LETCHWORTH GARDEN CITY, HERTFORDSHIRE
ENGLAND
UNITED KINGDOM
SG6 9BL**

European Economic Area (EEA) Company

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

Registration Number: **02259486**

Company Director ***I***

Type: **Person**

Full forename(s): **TONY SCOTT**

Surname: **ALLAN**

Former names:

Service Address: **FLAT 2 42 BANCROFT
HITCHIN
HERTS
ENGLAND
SG5 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH LOUISE**

Surname: **CONNIS**

Former names:

Service Address: **8 CALDICOTT COURT
HARRISON CLOSE
HITCHIN
HERTS
ENGLAND
SG4 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1976** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHERINE AUGUSTE LOUISE**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DERICK**

Surname: **MUNNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	FOUNDER 20P	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY 100 GBP	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARE HOLDER HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	2101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 100 GBP shares held as at the date of this return
Name: PATRICK MATTHEW BYRNE & GAYLE ALEXIA MULLENDER

Shareholding 2 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: TONY SCOTT & SUSAN PHYLLIS ALLEN

Shareholding 3 : 1 ORDINARY 100 GBP shares held as at the date of this return

Name: **ROBERT FREDERICK PAIN & DEBORA ANN TRIM**

Shareholding 4 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **RAYMOND PAUL & NICOLA BLAKE**

Shareholding 5 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **MARC JOHN BRITTAIN**

Shareholding 6 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **PAOLO ANDREA GIOVANNI CERRONI**

Shareholding 7 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **HAZEL PATRICIA & MARTIN CHRISTOPHER VEY**

Shareholding 8 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **MISS SARAH LOUISE CONNIS**

Shareholding 9 : **0 ORDINARY 100 GBP shares held as at the date of this return**
1 shares transferred on 2012-01-13
Name: **CHRISTOPHER ALAN DAVIES**

Shareholding 10 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **YVONNE FARRELL**

Shareholding 11 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **JON CHARLES HANIFAN**

Shareholding 12 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **SUSAN HEATHER JONES**

Shareholding 13 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **ANDEEL AHMED LATIF**

Shareholding 14 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **MARK IAN ROBINSON & SARAH LOUISE WILKINSON**

Shareholding 15 : **3 FOUNDER 20P shares held as at the date of this return**
Name: **RAYMOND CHARLES MANNING**

Shareholding 16 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **MR LUKE DANIEL PAGE AND MRS HELEN KATHYRN WALSH PAGE**

Shareholding 17 : **1 ORDINARY 100 GBP shares held as at the date of this return**
Name: **DERICK & YVONNE ELIZABETH MUNNS**

Shareholding 18 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MRS CATHERINE AUGUSTE LOUISE PERKINS

Shareholding 19 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: ANGELO & DEBORAH ELIZABETH PERSICHILLO

Shareholding 20 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: JOYCE ENID ROCHE

Shareholding 21 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: ALAN MALCOLM STREET

Shareholding 22 : 2 FOUNDER 20P shares held as at the date of this return
Name: DONALD ANTHONY TUCKER

Shareholding 23 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: THOMAS WILLIAM WALLACE

Shareholding 24 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: PAUL THOMAS & JENNIFER ELLEN WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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