



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05898197**

*Date of this return:* **07/08/2013**

*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**

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*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**

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*Company Director*    **3**

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**

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*Company Director*    **4**

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**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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:* **RICHARD JAMES FRANCIS BALDWIN BARBARA MARY BALDWIN**

*Shareholding 5* : **1 ORDINARY 100 GBP shares held as at the date of this return**  
*Name:* **RAYMOND PAUL & NICOLA BLAKE**

*Shareholding 6* : **1 ORDINARY 100 GBP shares held as at the date of this return**  
*Name:* **MARC JOHN BRITTAIN**

*Shareholding 7* : **1 ORDINARY 100 GBP shares held as at the date of this return**  
*Name:* **PAOLO ANDREA GIOVANNI CERRONI**

*Shareholding 8* : **0 ORDINARY 100 GBP shares held as at the date of this return**  
**1 shares transferred on 2012-08-24**  
*Name:* **HAZEL PATRICIA & MARTIN CHRISTOPHER VEY**

*Shareholding 9* : **1 ORDINARY 100 GBP shares held as at the date of this return**  
*Name:* **MISS SARAH LOUISE CONNIS**

*Shareholding 10* : **0 ORDINARY 100 GBP shares held as at the date of this return**  
**1 shares transferred on 2012-10-19**  
*Name:* **YVONNE FARRELL**

*Shareholding 11* : **1 ORDINARY 100 GBP shares held as at the date of this return**  
*Name:* **MRS KAMLA FLYNN**

*Shareholding 12* : **1 ORDINARY 100 GBP shares held as at the date of this return**  
*Name:* **DR CAROLYN GAUNTLETT**

*Shareholding 13* : **0 ORDINARY 100 GBP shares held as at the date of this return**  
**1 shares transferred on 2013-03-05**  
*Name:* **JON CHARLES HANIFAN**

*Shareholding 14* : **1 ORDINARY 100 GBP shares held as at the date of this return**  
*Name:* **SUSAN HEATHER JONES**

*Shareholding 15* : **1 ORDINARY 100 GBP shares held as at the date of this return**  
*Name:* **ALAN KEMAL**

*Shareholding 16* : **1 ORDINARY 100 GBP shares held as at the date of this return**  
*Name:* **ANDEEL AHMED LATIF**

*Shareholding 17* : **0 ORDINARY 100 GBP shares held as at the date of this return**

**1 shares transferred on 2012-12-05**

*Name:* **MARK IAN ROBINSON & SARAH LOUISE WILKINSON**

*Shareholding 18* : **3 FOUNDER 20P shares held as at the date of this return**

*Name:* **RAYMOND CHARLES MANNING**

*Shareholding 19* : **1 ORDINARY 100 GBP shares held as at the date of this return**

*Name:* **MR & MRS GEORGE & DIANA MERISESCU**

*Shareholding 20* : **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 21* : **1 ORDINARY 100 GBP shares held as at the date of this return**

*Name:* **DERICK & YVONNE ELIZABETH MUNNS**

*Shareholding 22* : **1 ORDINARY 100 GBP shares held as at the date of this return**

*Name:* **MRS CATHERINE AUGUSTE LOUISE PERKINS**

*Shareholding 23* : **1 ORDINARY 100 GBP shares held as at the date of this return**

*Name:* **ANGELO & DEBORAH ELIZABETH PERSICHILLO**

*Shareholding 24* : **1 ORDINARY 100 GBP shares held as at the date of this return**

*Name:* **JOYCE ENID ROCHE**

*Shareholding 25* : **1 ORDINARY 100 GBP shares held as at the date of this return**

*Name:* **ALAN MALCOLM STREET**

*Shareholding 26* : **2 FOUNDER 20P shares held as at the date of this return**

*Name:* **DONALD ANTHONY TUCKER**

*Shareholding 27* : **0 ORDINARY 100 GBP shares held as at the date of this return**

**1 shares transferred on 2012-11-19**

*Name:* **THOMAS WILLIAM WALLACE**

*Shareholding 28* : **1 ORDINARY 100 GBP shares held as at the date of this return**

*Name:* **MS CLAIRE WILKINSON**

*Shareholding 29* : **0 ORDINARY 100 GBP shares held as at the date of this return**

**1 shares transferred on 2013-03-13**

*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.