



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRCROFT PRIVATE APARTMENTS LIMITED**

*Company Number:* **05958645**

*Date of this return:* **06/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **22B HIGH STREET  
WITNEY  
OXFORDSHIRE  
OX28 6RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COCKLE SERVICES LIMITED**

*Registered or principal address:* **9 THE CLOCKHOUSE  
BURFORD ROAD  
CARTERTON  
OXON  
UNITED KINGDOM  
OX18 3AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06055748**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **HALSTEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/03/1943** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EILEEN MAY**

*Surname:* **HARTWELL**

*Former names:*

*Service Address:* **31 FIRCROFT  
31 FIRCROFT 41 HIGHTOWN ROAD  
BANBURY  
OXFORDSHIRE  
GREAT BRITAIN  
OX16 9XT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GRAHAM MORRIS**

*Surname:*                      **TOMKINS**

*Former names:*

*Service Address:*            **26 26 FIRCROFT  
HIGHTOWN ROAD  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9XT**

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

*Date of Birth:*    **17/11/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>444.44</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>27</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 shares held as at the date of this return  
*Name:* MARY BRADBURY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD AND BARBARA JOY BREVETOR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JESSIE ALICE BROWN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN COLLISON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHYLLIS MARY ANN GOODLAND

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

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

*Name:* PAMELA SHIRLEY HIPPOLYTE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA MARIAN JERRED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* GWENDOLINE CLARE KERR

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR ALEXANDER KING AND OLIVA PERUCHO KING

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUNE SAVIN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET LYNN SMITH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERIC WILLIAM SMITH AND ENID BARBARA SMITH

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVELYN NELLIE SWINNERTON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILLIAM TIPPING

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD MICHAEL WILDING

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH SAGAR

*Name:* DERRICK SAGAR

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* M G FELL

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAROLD WICKHAM

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM TOMKINS

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

*Name:* MR PA HALSTEAD

*Name:* MRS B HALSTEAD

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

*Name:* MRS E HARTWELL

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

*Name:* MRS FM SAWERS

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

*Name:* MRS RD GORTON

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

*Name:* MRS C MAJOR

*Name:* MR C MAJOR

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS EA INKPEN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS R SOUTHAM

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### *Authorisation*

*Authenticated*

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

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