



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANGSTONE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **06130603**

Date of this return: **15/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **47 LANGSTONE COURT
4 DRAYTON LANE DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **WRIGHT**

Former names:

Service Address: **25 LANGSTONE COURT
4 DRAYTON LANE DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAPHNE JOAN**

Surname: **ABRAHAMS**

Former names:

Service Address: **49 LANGSTONE COURT
4 DRAYTON LANE DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1BU**

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

Date of Birth: **10/01/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **BERRY**

Former names:

Service Address: **29 LANGSTONE COURT
4 DRAYTON LANE DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1BU**

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

Date of Birth: **30/11/1929**

Nationality: **BRITISH (ENGLISH)**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS WENDY MARGARET**

Surname: **BISHOP**

Former names:

Service Address: **47 LANGSTONE COURT
4 DRAYTON LANE DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1BU**

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

Date of Birth: **03/10/1942**

Nationality: **BRITISH (ENGLISH)**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR BASIL BRIAN**

Surname: **RUNDLE**

Former names:

Service Address: **32 LANGSTONE COURT
DRAYTON LANE DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1BU**

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

Date of Birth: **31/12/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS UNTIL THE A SHARE HAS BEEN RECLASSIFIED. THEY HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 B ORDINARY shares held as at the date of this return**
Name: **JOHN FURLONG**

Name: **MARY FURLONG**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **NORMAN DEANS**

Name: JOAN DEANS

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return
Name: IDA BUSS

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: RITA ROWE

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: MARGARET COWIE

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return
Name: DAPHNE PAINE

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return
Name: DOROTHY STONE-HOUGHTON

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return
Name: BASIL RUNDLE

Shareholding 9 : 1 B ORDINARY shares held as at the date of this return
Name: DAPHNE ABRAHAMS

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return
Name: FRANCIS BERRY

Name: PARTICIA BERRY

Shareholding 11 : 1 B ORDINARY shares held as at the date of this return
Name: JEAN WINGHAM

Shareholding 12 : 1 B ORDINARY shares held as at the date of this return
Name: GEORGE KIGHTLEY

Name: SHEILA KIGHTLEY

Shareholding 13 : 1 B ORDINARY shares held as at the date of this return
Name: AUDREY NETTLETON

Shareholding 14 : 1 B ORDINARY shares held as at the date of this return
Name: WENDY BISHOP

Shareholding 15 : 1 B ORDINARY shares held as at the date of this return
Name: JOAN CLATWORTHY

Shareholding 16 : 1 B ORDINARY shares held as at the date of this return
Name: RICHARD COOK

Name: BARBARA COOK

Name: MARY BARCROFT

Shareholding 17 : 1 B ORDINARY shares held as at the date of this return
Name: MARGARET WOKERSEIN

Shareholding 18 : 1 B ORDINARY shares held as at the date of this return
Name: ALICE NEWMAN

Shareholding 19 : 1 B ORDINARY shares held as at the date of this return
Name: VALERIE EMERY

Shareholding 20 : 1 B ORDINARY shares held as at the date of this return
Name: BRIAN DOMMERSEN

Name: SHEILA DOMMERSEN

Shareholding 21 : 1 B ORDINARY shares held as at the date of this return
Name: PATRICIA SUKHU

Shareholding 22 : 1 B ORDINARY shares held as at the date of this return
Name: ALAN EGGERS

Name: VALERIE EGGERS

Shareholding 23 : 1 B ORDINARY shares held as at the date of this return
Name: KENNETH HATTON

Name: SHIRLEY HATTON

Shareholding 24 : 1 B ORDINARY shares held as at the date of this return
Name: LEONARD DURANT

Shareholding 25 : 1 B ORDINARY shares held as at the date of this return
Name: ROSEMARY HIGGS

Shareholding 26 : 1 B ORDINARY shares held as at the date of this return
Name: CARMEN HANLY

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

Name: AUDREY MCFARLING

Shareholding 28 : 1 B ORDINARY shares held as at the date of this return
Name: MICHAEL MEARDON

Name: KATHLEEN MEARDON

Shareholding 29 : 1 B ORDINARY shares held as at the date of this return
Name: JOCELYN LOVETT

Shareholding 30 : 1 B ORDINARY shares held as at the date of this return
Name: JOHN WALLIS

Shareholding 31 : 1 B ORDINARY shares held as at the date of this return
Name: BESSIE WEMYSS

Shareholding 32 : 1 B ORDINARY shares held as at the date of this return
Name: LEONARD WARDALE

Shareholding 33 : 1 B ORDINARY shares held as at the date of this return
Name: BARBARA TWIGG

Shareholding 34 : 1 B ORDINARY shares held as at the date of this return
Name: BARBARA PERRYMAN

Shareholding 35 : 1 B ORDINARY shares held as at the date of this return
Name: IRENE WHITE

Shareholding 36 : 1 B ORDINARY shares held as at the date of this return
Name: ESTHER HILL

Name: DAVID HILL

Shareholding 37 : 1 B ORDINARY shares held as at the date of this return
Name: CAROL GRUNDY

Name: TERRENCE FAULKNER

Shareholding 38 : 1 B ORDINARY shares held as at the date of this return
Name: JENNIFER SHED

Shareholding 39 : 1 B ORDINARY shares held as at the date of this return
Name: LYNNE WRIGHT

Shareholding 40 : 1 B ORDINARY shares held as at the date of this return

Name: **BRENDA PARKER**

Name: **DONALD PARKER**

Shareholding 41 : **1 B ORDINARY shares held as at the date of this return**
Name: **SHIRLEY GISBORNE**

Shareholding 42 : **1 B ORDINARY shares held as at the date of this return**
Name: **JEAN SMITHAM**

Shareholding 43 : **1 B ORDINARY shares held as at the date of this return**
Name: **DORIS SAVAGE**

Shareholding 44 : **1 B ORDINARY shares held as at the date of this return**
Name: **RAY DABBS**

Name: **EDNA DABBS**

Shareholding 45 : **0 B ORDINARY shares held as at the date of this return**
 1 shares transferred on 2012-07-01
Name: **DAPHNE REX**

Shareholding 46 : **1 B ORDINARY shares held as at the date of this return**
Name: **FREDA DAWSON**

Name: **CYRIL DAWSON**

Shareholding 47 : **1 B ORDINARY shares held as at the date of this return**
Name: **JOAN SMITH**

Shareholding 48 : **1 B ORDINARY shares held as at the date of this return**
Name: **KAY KEEPING**

Shareholding 49 : **1 B ORDINARY shares held as at the date of this return**
Name: **PATRICIA DRAIN**

Shareholding 50 : **1 A ORDINARY shares held as at the date of this return**
Name: **KATHLEEN TRACE**

Shareholding 51 : **1 B ORDINARY shares held as at the date of this return**
Name: **PAT LLEWELLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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