



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06130603**

Date of this return: **15/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **47 LANGSTONE COURT
4 DRAYTON LANE DRAYTON
PORTSMOUTH
HAMPSHIRE
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: ****/01/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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: ****/10/1942**

Nationality: **BRITISH (ENGLISH)**

Occupation: **NONE**

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 15/04/2016 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
1 shares transferred on 2015-08-07

Name: STEPHEN WALSH

Name: SIMON WALSH

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: JONATHAN DEANS

Name: JOAN DEANS

Name: ANDREW 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
1 shares transferred on 2015-12-08
Name: MS GRICE

Name: MS MARSHALL

Name: MS WHITE

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

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-01
Name: JEAN DAVEY

Name: GERALD DAVEY

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return
Name: BASIL RUNDLE

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

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

Name: PARTICIA BERRY

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

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

Name: SHEILA KIGHTLEY

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

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

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

Shareholding 15 : 1 B ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-29
Name: RITA LONGMORE

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

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

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

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

Name: BRIAN DOMMERSEN

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

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

Name: ALAN EGGERS

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

Name: SHIRLEY HATTON

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

Shareholding 24 : 1 B ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-24

Name: **BERYL CARTER**

Name: **COLIN CARTER**

Shareholding 25 : **1 B ORDINARY shares held as at the date of this return**
Name: **AUDREY MCFARLING**

Shareholding 26 : **1 B ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MEARDON**

Name: **MICHAEL MEARDON**

Shareholding 27 : **1 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-29
Name: **JOYCE OLIVER**

Shareholding 28 : **1 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-20
Name: **MARIE MAYS**

Name: **NORMAN MAYS**

Shareholding 29 : **1 B ORDINARY shares held as at the date of this return**
Name: **BESSIE WEMYSS**

Shareholding 30 : **1 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-17
Name: **IRIS WAKELY**

Shareholding 31 : **1 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-26
Name: **GLADYS HOOPER**

Shareholding 32 : **1 B ORDINARY shares held as at the date of this return**
Name: **BARBARA PERRYMAN**

Shareholding 33 : **1 B ORDINARY shares held as at the date of this return**
Name: **IRENE WHITE**

Shareholding 34 : **1 B ORDINARY shares held as at the date of this return**
Name: **DAVID HILL**

Name: **ESTHER HILL**

Shareholding 35 : **1 B ORDINARY shares held as at the date of this return**

Name: CAROL GRUNDY

Name: TERRENCE FAULKNER

Shareholding 36 : 1 B ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-06

Name: MARJORIE SANSBURY

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

Name: LYNNE WRIGHT

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

Name: DONALD PARKER

Name: BRENDA PARKER

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

Name: SHIRLEY GISBORNE

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

Name: JEAN SMITHAM

Shareholding 41 : 1 B ORDINARY shares held as at the date of this return

Name: DORIS SAVAGE

Shareholding 42 : 1 B ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-26

Name: MR CLEMENTS

Name: MRS CLEMENTS

Shareholding 43 : 1 B ORDINARY shares held as at the date of this return

Name: CYRIL DAWSON

Name: FREDA DAWSON

Shareholding 44 : 1 B ORDINARY shares held as at the date of this return

Name: JOAN SMITH

Shareholding 45 : 1 B ORDINARY shares held as at the date of this return

Name: KAY KEEPING

Shareholding 46 : 1 B ORDINARY shares held as at the date of this return

Name: PATRICIA DRAIN

Shareholding 47 : 1 B ORDINARY shares held as at the date of this return
Name: PAT LLEWELLYN

Shareholding 48 : 1 B ORDINARY shares held as at the date of this return
Name: HALKNER & VERNON-HARCOURT

Shareholding 49 : 1 B ORDINARY shares held as at the date of this return
Name: MRS WOODHAMS

Shareholding 50 : 1 A ORDINARY shares held as at the date of this return
Name: MRS BURNSIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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