



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2012**

Company Name: **JUNIPER COURT (CHORLEYWOOD) LIMITED**

Company Number: **06417404**

Date of this return: **05/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

77 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **LEETE**

Former names:

Service Address: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MAURICE**

Surname: **MYERS**

Former names:

Service Address: **4 JUNIPER COURT
85 QUICKLEY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5PG**

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

Date of Birth: **06/07/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **RUTH**

Surname: **MYERS**

Former names:

Service Address: **4 JUNIPER COURT
85 QUICKLEY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5PG**

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

Date of Birth: **20/06/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 shares held as at the date of this return
Name: JENNIFER LEONA DUNCAN

Name: PATRICK LLOYD DUNCAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUTH MYERS

Name: DAVID MYERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MARIE SUSAN PARSONS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER MONICA PRESTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RALPH DAVID COX

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS PATRICK BUGLER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HARSHAVARDHAN VIJAY ASHTEKAR

Name: CLAIRE LOUISE JOPLING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RAVIRO MANGWIRO

Name: SIBERT MANDEGA

Authorisation

Authenticated

This form was authorised by one of the following:

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