



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2012**

**X188JHDM**

*Company Name:* **SHAKESPEARE RESIDENTIAL LIMITED**

*Company Number:* **07218889**

*Date of this return:* **09/04/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **4 HUNTING GATE  
HITCHIN  
HERTS  
SG4 0TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD PAUL BURGESS**

*Surname:* **ELDRIDGE**

*Former names:*

*Service Address:* **4 HUNTING GATE  
HITCHIN  
HERTS  
ENGLAND  
SG4 0TJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER FURNISS**

*Surname:*                           **BENHAM**

*Former names:*

*Service Address:*                **THE KNOLE NEW INN ROAD  
HINXWORTH  
HERTFORDSHIRE  
SG7 5HE**

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

*Date of Birth:*   **22/12/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER JAMES**

*Surname:*                      **BENNISON**

*Former names:*

*Service Address:*            **5 ASHLEY CLOSE  
LONDON  
NW4 1PH**

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

*Date of Birth:*    **16/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWIN SIMON**

*Surname:*                **KOHN**

*Former names:*

*Service Address:*        **HOME FARM COMMON LANE  
BATTLERS GREEN  
RADLETT  
HERTFORDSHIRE  
WD7 8PL**

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

*Date of Birth:*    **22/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CLIVE**

*Surname:* **PORTLOCK**

*Former names:*

*Service Address:* **20 ST MARYS CLOSE  
CHRISTCHURCH  
UNITED KINGDOM  
BH23 8HU**

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

*Date of Birth:* **26/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOSEPH**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **4 ALDENHAM GROVE  
RADLETT  
HERTFORDSHIRE  
WD7 7BN**

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

*Date of Birth:*    **11/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN NICHOLAS**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **39 CHURCH STREET  
CLIFTON  
BEDFORDSHIRE  
SG17 5ET**

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

*Date of Birth:*    **05/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW CLIVE PORTLOCK

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PETER BENNISON

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EDWIN SIMON KOHN

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEVIN JOSEPH QUINN

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IAN NICHOLAS SAUNDERS

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER FURNISS BENHAM

## *Authorisation*

*Authenticated*

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

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