



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hever Court Residents Management (A&B) Ltd**

Company Number: **01273699**

Date of this return: **01/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **4TH FLOOR JOYNES HOUSE NEW ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DARTS**

Former names:

Service Address: **25 THE GLADES
GRAVESEND
KENT
UNITED KINGDOM
DA12 5ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DARTS**

Former names:

Service Address: **25 THE GLADES
GRAVESEND
KENT
UNITED KINGDOM
DA12 5ES**

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

Date of Birth: ****/03/1938** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CLAIRE LOUISE**

Surname: **PERKINS**

Former names:

Service Address: **12 THE GLADES
GRAVESEND
KENT
UNITED KINGDOM
DA12 5ES**

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

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**
Occupation: **BEAUTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 5 GBP	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO PARTICIPATE IN VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 ORDINARY B 5 GBP shares held as at the date of this return
Name: MR A CHURCH

Shareholding 2 : 1 ORDINARY B 5 GBP shares held as at the date of this return
Name: K & C COOPER

Shareholding 3 : 1 ORDINARY B 5 GBP shares held as at the date of this return
Name: J & I COURTNEY

Shareholding 4 : 1 ORDINARY B 5 GBP shares held as at the date of this return
Name: MR JOHN DARTS

Shareholding 5 : 1 ORDINARY B 5 GBP shares held as at the date of this return
Name: C EDWARDS

Shareholding 6 : 1 ORDINARY B 5 GBP shares held as at the date of this return
Name: GEORGE FLEET

Shareholding 7 : 1 ORDINARY B 5 GBP shares held as at the date of this return

Name: **BRENDA ELIZABETH FOXWELL**

Shareholding 8 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **SUSAN GEORGE**

Shareholding 9 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **PAULINE GLANFIELD**

Shareholding 10 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **SAMANTHA HALL**

Shareholding 11 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **JACQUELINE MARY HAWKINS**

Shareholding 12 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **MATTHEW HILL**

Shareholding 13 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **MARJORIE JONES-PHIPPS**

Shareholding 14 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **L & GRACE KALINDI**

Shareholding 15 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **REINETTE MARTIN**

Shareholding 16 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **N A A ODOWOLE**

Shareholding 17 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **M CLOWACKI & M OLEJNICZAK**

Shareholding 18 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **MISS CLAIRE LOUISE PERKINS**

Shareholding 19 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **A & D READ**

Shareholding 20 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **F WILKINS & A SMITH**

Shareholding 21 : **1 ORDINARY B 5 GBP shares held as at the date of this return**
Name: **M & R SWAIN**

Shareholding 22 : **1 ORDINARY B 5 GBP shares held as at the date of this return**

Name: BRIGGETTE G TIMMINS

Shareholding 23 : 1 ORDINARY B 5 GBP shares held as at the date of this return

Name: ELAINE TRAYNOR-KEAN

Shareholding 24 : 1 ORDINARY B 5 GBP shares held as at the date of this return

Name: D & U WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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