



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **ST MATTHEWS COURT NO.2 RESIDENTS COMPANY LIMITED**

Company Number: **02278803**

Date of this return: **28/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **CROWN HOUSE
84 NORTH STREET
GOSPORT
HAMPSHIRE
PO12 1DJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **TORRINGTON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **SIMON CHRISTOPHER**

Surname: **BURNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1969** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PENELOPE**

Surname: **GANGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **MEARNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1948**

Nationality: **BRITISH**

Occupation: **LOGISTICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
	GBP	<i>Aggregate nominal value</i>	180
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS VOTING RIGHTS, ONE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2009

Name:

KAY HOWARD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2009

Name:

SUSAN RIDOUT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/11/2009

Name:

RACHEL MARY ROBERTS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/11/2009

Name:

GAVIN ALAN MCCOLL-MCWHIA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/11/2009

Name:

BRUCE EDWARD BUTLER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/11/2009

Name:

JENNIFER WILFORD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/11/2009

Name:

IAN HARRISON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/11/2009

Name:

FRANK KANE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/11/2009

Name:

JULIE MARIE BURNEY

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 28/11/2009

Name:

JENNIFER ANN ROBERTS

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/11/2009**

Name: **ORCAHON WALL**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/11/2009**

Name: **GAVIN ROGER ASHTON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 28/11/2009**

Name: **JANE MARIE HALLETT**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 28/11/2009**

Name: **NEIL SHEPPARD**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 28/11/2009**

Name: **MARTIN DAVID CAMP**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 28/11/2009**

Name: **CHRISTINE CAROLINE PRIMROSE GRATTON**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 28/11/2009**

Name: **PETER SCOTT**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 28/11/2009**

Name: **DAVID GRAHAM MEARNES**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 28/11/2009**

Name: **DAVID RICHARD TRELEVEN FOST**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 28/11/2009**

Name: **EILEEN LILIAN LUNN**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 28/11/2009**

Name: **ANDREW JOHN RAFFERTY**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 28/11/2009**

Name: **JULIUS YINKA AYO ADETOKUNBO OJO**

Address:

Shareholding 2: 3 **1 ORDINARY Shares held as at 28/11/2009**

Name: **DAVID MEARNS**

Address:

Shareholding 2: 4 **1 ORDINARY Shares held as at 28/11/2009**

Name: **RICHARD HARVEY IAIN HAY**

Address:

Shareholding 2: 5 **1 ORDINARY Shares held as at 28/11/2009**

Name: **FRANK KANE**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 28/11/2009**

Name: **WILLIAM DAVID GANGE**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 28/11/2009**

Name: **BEVERLEY JANET GILROY**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 28/11/2009**

Name: **DEREK ALEXANDER WOODS**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 28/11/2009**

Name: **LINDA JOAN SIMMONDS**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 28/11/2009**

Name: **SAMUEL GLYN ETHERIDGE**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 28/11/2009**

Name: **DUNCAN ALEXANDER**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 28/11/2009**

Name: **VICTORIA UDOM**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 28/11/2009**

Name: **LINDA MARGARET STEVENS**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 28/11/2009**

Name: **DAVID WILLIAM EVANS**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 28/11/2009
5

Name: FERNANDO ROBERTO GARCIA

Address:

Shareholding 3: 1 ORDINARY Shares held as at 28/11/2009
6

Name: CHRISTOPHER MICHAEL LAWRECEN GADEKE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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