



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRING COURT RESIDENTS ASSOCIATION (LOUTH) LIMITED**

Company Number: **02606452**

Date of this return: **30/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 EASTGATE
LOUTH
LINCOLNSHIRE
LN11 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **NEEDHAM**

Former names:

Service Address: **MANOR FARM
GAYTON-LE-WOLD
LOUTH
LINCOLNSHIRE
LN11 0RA**

Company Director **1**

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

Surname: **KIRKHAM**

Former names:

Service Address: **7 DAVID AVENUE
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 0DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MYERS**

Former names:

Service Address: **7 SPRING COURT
LOUTH
LINCOLNSHIRE
GREAT BRITAIN
LN11 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **NEEDHAM**

Former names:

Service Address: **MANOR FARM
GAYTON LE WOLD
LOUTH
LINCOLNSHIRE
LN11 0RA**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A; ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 ORDINARY shares held as at the date of this return**
Name: **LILIAN DERBYSHIRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S & A PROPERTIES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN NEEDHAM**

Name: **SUSAN NEEDHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSE HELEN FOSTER**

Name: **JULIAN CECIL FOSTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KIRKHAM**

Name: JOHN KIRKHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JUDITH MINNA JEAN WING

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

Name: SUSAN MARY NEEDHAM

Name: JOHN ROBERT NEEDHAM

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

Name: JOHN ROBERT NEEDHAM

Name: SUSAN MARY NEEDHAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MRS M P MYRES

Name: MR E N MYRES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH EMMINGHAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH HAMPTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER RAYMOND MICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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