



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EFKSG

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

Company Number: **02606452**

Date of this return: **30/04/2015**

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 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: **12/12/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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: **03/04/1969**

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 30/04/2015 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: SUSAN NEEDHAM

Name: JOHN NEEDHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN CECIL FOSTER

Name: ROSE HELEN 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: JOHN ROBERT NEEDHAM

Name: SUSAN MARY NEEDHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARY NEEDHAM

Name: JOHN ROBERT NEEDHAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR E N MYRES

Name: MRS M P 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.