



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2013**

X2BZBOLF

*Company Name:* **BISHOPS COURT RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02626419**

*Date of this return:* **04/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURKINSHAW BLOCK MANAGEMENT**

*Registered or principal address:* **5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5LX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6175514**

---

## *Company Director 1*

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

*Surname:* **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1938** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **HIND**

*Former names:*

*Service Address:*                        **FLAT 4 BISHOPS DOWN ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8XL**

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

*Date of Birth:*    **24/01/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **6 BISHOP'S COURT  
BISHOP'S DOWN ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8XL**

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

*Date of Birth:*    **26/08/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 4

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

*Surname:* **TWINER**

*Former names:*

*Service Address:* **FLAT 16 BISHOPS DOWN ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8XL**

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

*Date of Birth:* **20/05/1940** *Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **FLAT 14 BISHOPS DOWN ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 8XL**

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

*Date of Birth:*    **18/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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:* **L C HIND**

*Name:* **M C HIND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M JACKSON**

*Name:* **MR H JACKSON**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DR HARRISON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS S REYNOLDS**

*Name:* MR J REYNOLDS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS COXHEAD

*Name:* MR COXHEAD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR I WILLIAMS

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-07-27  
*Name:* MRS M TEMPLEMAN

*Name:* MR R TEMPLEMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* E AVERY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* B D BENSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BULLETT

*Name:* MICHAEL BULLET

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* A DOHERTY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* D SHIRLAW

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* P M GRAY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* P C WALKER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* E MORTON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR BERRIDGE



*Name:* MRS BERRIDGE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A TWINER

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* G DRAKE

---

### *Authorisation*

*Authenticated*

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

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