

# **AR01** (ef)

#### **Annual Return**



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23/05/2014

Company Name:

GLOUCESTER COURT (WORTHING) LIMITED

Company Number:

03137978

Date of this return:

30/04/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

38 SALISBURY ROAD

WORTHING

WEST SUSSEX

ENGLAND

**BN11 1RD** 

Officers of the company

Company Director	1			
Type:	Person			
Full forename(s):	DR NEIL EDWARD			
Surname:	GARRETT			
Former names:				
Service Address:	FLAT 9 GLOUCESTER COURT GEORGE V AVENUE WORTHING WEST SUSSEX ENGLAND BN11 5SQ			
Country/State Usually Resident: ENGLAND				

Date of Birth: 25/04/1969 Nationality: BRITISH

Occupation: MEDICAL WRITER

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Company Director  Type: Full forename(s):	2 Person MR IAN LESLIE			
Surname:	HANDFORD			
Former names:				
Service Address:	21 REDCLIFFE COURT PAIGNTON DEVON TQ3 2PP			
Country/State Usually Resident: ENGLAND				
Date of Birth: 29/05/1940 Occupation: S EMPLOY	Nationality: BRITISH ED			

Company Director 3

Type: Person Full forename(s): EILEEN

Surname: HOUGHTON

Former names: GOFF BARBER

Service Address: AMELIA HOUSE CRESCENT ROAD

WORTHING

W SX BN11 1RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1965 Nationality: BRITISH

Occupation: ACCOUNTNANT

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	12 12 1 0
Prescribed partic	culars		
FULL VOTING RIG	HTS		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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: MS R BARRON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN HELEN FLORENCE BEESON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: NEIL EDWARD GARRETT & JULIA CATHERINE GARRETT

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: MR I L & MRS P R HANDFORD

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

Name: MR K MOORHEAD & MR D MAXWELL

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

Name: MARGARET DOREEN MURCH

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

Name: S J & MRS S J MURTON

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

Name: WA & MRS J M RINTOUL

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

Name: MR W A & MRS J F M SMALLWOOD

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

Name: MISS R & MISS J WALTER

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

Name: EILEEN MARY GOFF

### Authorisation

Authenticated

This form was authorised by one of the following:

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