



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

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Company Name: **Farmlands Court Residents Limited**

Company Number: **03169742**

Date of this return: **08/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STILES HAROLD WILLIAMS IVY HOUSE, IVY TERRACE
EASTBOURNE
EAST SUSSEX
BN21 4QU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MS BEVERLEY DAWN**

Surname: **AMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **NONE STATED**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **BAKER**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **ENGLISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ROSALIND WINIFRED MARY**

Surname: **DYSON ROOKE**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MISS ANNETTE**

Surname: **MAYNARD**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **CIVILIAN CABIN CREW**

Company Director **5**

Type: **Person**

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

Surname: **SOADY**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	2750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE M&A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	2750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID LINES-CLARKE & REBECCA LINES-CLARKE & RICHAR (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BEVERLEY DAWN AMES
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-05-01
<i>Name:</i>	SHONA MCKINNON
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSALIND DYSON ROOKE
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIVE PETER NORMAN & CATHERINE NORMAN (JOINTLY)
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-08-24

Name: LOUISE EMMA COLEY

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

Name: GRAHAM LEIGHTON BIGNALL & CAROL ANN BIGNALL (JOINTLY)

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

Name: JUSTIN ANDREW CORNELL

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

Name: JEAN SOADY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-11-06

Name: MR P S BAKER

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

Name: ANNETTE GILLIAN MAYNARD

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

Name: MICHAEL JOSEPH PRIOR & BEVERLEY PRIOR (JOINTLY)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: KRISTA ANDREA & JOEL ANTHONY GREENFIELD (JOINTLY)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: SIMON ANDREW TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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