

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

at on the: 17/10/2013

Company Name:

The Moorings (Worcester) Residents Association Limited

Company Number:

03201289

Date of this return:

20/05/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

WORCESTER

Office:

WORCESTERSHIRE UNITED KINGDOM

WR1 1RU

Officers of the company

THORNELOE HOUSE 25 BARBOURNE ROAD

| Company Secretary 1 | Company | Secretary | 1 |
|---------------------|---------|-----------|---|
|---------------------|---------|-----------|---|

*Type:* Person

Full forename(s): MRS GLORIA RENE

Surname: BATCHELOR

Former names:

Service Address: APT 11 QUAY HOUSE

LOWESMOOR TERRACE

WORCESTER

WORCESTERSHIRE UNITED KINGDOM

WR1 2RX

Company Director 1

Type: Person

Full forename(s): MRS GLORIA RENE

Surname: BATCHELOR

Former names:

Service Address: APT 11 QUAY HOUSE

LOWESMOOR TERRACE

WORCESTER

WORCESTERSHIRE UNITED KINGDOM

WR1 2RX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1935 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MS JENNIFER

Surname: HAYLINGS

Former names:

Service Address: APT 12 THE QUAY HOUSE LOWESMOOR WORCESTER WORCESTER WORCESTERSHIRE UNITED KINGDOM WR1 2RX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1940 Nationality: BRITISH

Occupation: RETIRED

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| Company Director          | 3   |
|---------------------------|---|
| Type:                     | Person  |
| Full forename(s):         | MR MARTYN JOHN  |
| Surname:                  | KEARE   |
| Former names:             |   |
| Service Address:          | LAWN HOUSE 41 BEECH AVENUE WORCESTER WORCESTERSHIRE ENGLAND WR3 8PY |
| Country/State Usually Re  | esident: ENGLAND  |
| Date of Birth: 22/03/1963 | Nationality: BRITISH  |
| •                         | CONTRACTOR  |

Company Director 4

Type: Person

Full forename(s): MRS MAVIS ANNE

Surname: SLAUGHTER

Former names:

Service Address: 20 WHARF HOUSE

THE MOORINGS LOWESMOOR TERRACE

WORCESTER

WORCESTERSHIRE

ENGLAND WR1 2RX

Country/State Usually Resident: ENGLAND

Date of Birth: 27/07/1935 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 36 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 36 |
|                 |          | Amount paid per share      | 1  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

| Statem   | ent of Capi | tal (Totals)                     |    |  |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP         | Total number<br>of shares        | 36 |  |
|          |             | Total aggregate<br>nominal value | 36 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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: FA ALLUM

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

Name: DJ BAILEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-05-16

Name: CHARLES WILLIAM ARTHUR BATCHELOR

Name: GLORIA RENE BATCHELOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: GLORIA RENE BATCHELOR

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

Name: BARRIE BLACKWELL

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

Name: J BRAGG

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

Name: B CRABB

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

Name: JOANNE CRAYFORD

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

Name: D EYRE

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

Name: DA GAUTAMA

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

Name: R HARMER

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

Name: C HARPER

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

Name: F HARRISON

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

Name: JENNIFER HAYLINGS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: M HERRING

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

 $1\ shares\ transferred\ on\ 2012\text{-}05\text{-}21$ 

Name: BK JEFFRIES

Name: D JEFFRIES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: D JEFFRIES

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

Name: M KEARE

Shareholding 19 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-01-31

Name: A MORRIS

Name: J DIXON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ENID MORRIS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: L MORRIS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: BE MULLALY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: NR ORGEE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: P PEARSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: C J PENNEY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: JP RICE

Shareholding 27 : 2 ORDINARY shares held as at the date of this return

Name: J RUTHERFORD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: D SANDILANDS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: MA SLAUGHTER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: T J STENSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: E N STEPHENS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: DAVID STEVENS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: J STOKES

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: A F SUCH

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: ME TAYLOR

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL TOWNLEY

Shareholding 37 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-01-21

Name: J VICKERS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER WILLIAMS

Name: SANDRA FURLONG

Name: JANET STEDMAN

Shareholding 39 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-04-16

Name: I J WILLIAMS

Name: JOAN WILLIAMS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: B WRIGHT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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