



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

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Company Name: **WHITCHURCH COURT (SOUTHAMPTON) LIMITED**

Company Number: **03279059**

Date of this return: **03/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HERTFORD COMPANY SECRETARIES LIMITED**

Registered or principal address: **R M G HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03067765**

Company Director 1

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

Surname: **CORBETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **LANGDOWN**

Former names:

Service Address: **FLAT 6 WHITCHURCH COURT
231 SPRING ROAD
SOUTHAMPTON
HAMPSHIRE
SO19 2NY**

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

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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: **ALISON HAYWARD**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE WOODMORE**

Name: **STEPHEN WOODMORE**

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

Name: TRACEY BRIEN

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

Name: IAN DENYER

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

Name: MARK LANGDOWN

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

Name: ELAINE FAGAN

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

Name: KELLY HULOP

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

Name: ALISON GARNES

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

Name: CATHERINE PEARDON

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

Name: PAUL SAWARD

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

Name: VICTORIA ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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