



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALASTAIR NICHOLAS COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **03769113**

Date of this return: **26/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **23-24 MARKET PLACE
READING
BERKSHIRE
RG1 2DE**

Single Alternative Inspection Location (SAIL)

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

C/O ATLANTIS
23/24 MARKET PLACE
READING
BERKSHIRE
UNITED KINGDOM
RG1 2DE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATLANTIS SECRETARIES LTD**

Registered or principal address: **23/24 MARKET PLACE
READING
UNITED KINGDOM
RG1 2DE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06410737**

Company Director 1

Type: **Person**
Full forename(s): **SALLY-ANN**

Surname: **KEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1972** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ANTONIO**

Surname: **MARIANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1962** Nationality: **PORTUGUESE**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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: **ELLEN BROWN - MARKE**

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

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

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

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

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

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

Name: SALLY-ANN KEILL

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

Name: ATKINSON & BEMBENEK

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

Name: Z RAFIQ

Authorisation

Authenticated

This form was authorised by one of the following:

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