



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFXYRTMD

Company Name: **VOLTAIRE COURT LIMITED**

Company Number: **04740118**

Date of this return: **22/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **89 BRIDGE ROAD
EAST MOLESEY
SURREY
KT8 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SWEETING**

Former names:

Service Address: **89 BRIDGE ROAD
EAST MOLESEY
SURREY
KT8 9HH**

Company Director ***I***

Type: **Person**

Full forename(s): **DOMINIQUE ANNE**

Surname: **BROWN**

Former names:

Service Address: **C/O SWEETINGS PROPERTY MANAGEMENT LTD
89 BRIDGE ROAD
EAST MOLESEY
SURREY
KT8 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **TILEY**

Former names:

Service Address: **3 VOLTAIRE COURT 21 ENNERDALE ROAD
RICHMOND
SURREY
TW9 3PQ**

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

Date of Birth: **06/12/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EQUAL VOTING RIGHTS. ONE VOTE PER SHARE. (B) NO DIVIDENDS. (C) EQUAL DISTRIBUTION IN THE EVENT OF WINDING UP. (D) SHARES CANNOT BE REDEEMED BUT DIRECTORS CAN INSIST A MEMBER TRANSFERS THE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-22
Name: J C L DE MEL

Name: P S R DE MEL

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-22
1 shares transferred on 2010-04-28

Name: A NAYLOR

Name: P F D NAYLOR

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-22
Name: E ZONA

Name: J L GAVIN

Shareholding 4 : 0 ORDINARY shares held as at 2011-04-22
1 shares transferred on 2011-01-01

Name: E BOETKER

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-22
Name: G ROBERTS

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-22
Name: J L DAVIES

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-22
Name: D S PARR

Shareholding 8 : 0 ORDINARY shares held as at 2011-04-22
1 shares transferred on 2010-05-20
Name: J M MARSDEN

Shareholding 9 : 1 ORDINARY shares held as at 2011-04-22
Name: PETER DAVID EVANS

Shareholding 10 : 0 ORDINARY shares held as at 2011-04-22
1 shares transferred on 2011-01-14
Name: J G B WILLIAMS

Name: S A L WILLIAMS

Shareholding 11 : 1 ORDINARY shares held as at 2011-04-22
Name: A JAMES

Name: C K MAXWELL

Shareholding 12 : 0 ORDINARY shares held as at 2011-04-22
1 shares transferred on 2011-01-20
Name: C F PARROTT

Shareholding 13 : 1 ORDINARY shares held as at 2011-04-22
Name: IAN JAMES TILEY

Shareholding 14 : 1 ORDINARY shares held as at 2011-04-22
Name: DOMINIQUE ANNE BROWN

Shareholding 15 : 1 ORDINARY shares held as at 2011-04-22
Name: CHARLES SIMON DIMONT

Shareholding 16 : 1 ORDINARY shares held as at 2011-04-22
Name: VIVIEN FRANCIS BRADLEY

Name: DENIS JOHN BRADLEY

Name: CHARLES PAUL NAYLOR

Shareholding 17 : 1 ORDINARY shares held as at 2011-04-22

Name: MICHAEL JOHN DEVER

Name: CATHERINE SAUNDERSON

Shareholding 18 : 1 ORDINARY shares held as at 2011-04-22

Name: EDEL SMITH

Shareholding 19 : 1 ORDINARY shares held as at 2011-04-22

Name: LANCELOT THOMAS

Name: HELEN MCGRAITH THOMAS

Shareholding 20 : 1 ORDINARY shares held as at 2011-04-22

Name: RICHARD DAVID BREWSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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