



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMILTON COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **05094430**

Date of this return: **05/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **HILLCREST HILL 4 MARKET HILL
MALDON
ESSEX
ENGLAND
CM9 4PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT KIERON**

Surname: **MULCRONE**

Former names:

Service Address: **HILLCREST HILL 4 MARKET HILL
MALDON
ESSEX
UNITED KINGDOM
CM9 4PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK GEORGE**

Surname: **BANFIELD**

Former names:

Service Address: **ROSEMAN COTTAGE BURNHAM ROAD
SOUTHMINSTER
ESSEX
UNITED KINGDOM
CM0 7BL**

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **MULCRONE**

Former names:

Service Address: **49 POST STREET
GODMANCHESTER
HUNTINGDON
CAMBS
PE29 2AQ**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 05/04/2016 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

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEW MULCRONE & HANNAH MULCRONE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AMANDA CHRISTINE COUSINS

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN MULCRONE & LINDSEY MULCRONE

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEW MULCRONE & HANNAH MULCRONE

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN MULCRONE & LINDSEY MULCRONE

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T J LEE

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NORMAN ERNEST CURTIS

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: F G BANFIELD

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: TERENCE CATLING & ANN MARIE CATLING (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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