



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537SI8I

Company Name: **ROWNER (RODNEY CLOSE) RESIDENTS COMPANY LIMITED**

Company Number: **05398101**

Date of this return: **18/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 8 MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PREIM LIMITED**

*Registered or
principal address:* **UNIT 8 THE FORUM MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07620968**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD PAUL THORNTON**

Surname: **AUSTIN**

Former names:

Service Address: **9 JERSEY CLOSE
FAREHAM
HAMPSHIRE
ENGLAND
PO14 2NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **2**

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

Surname: **EFFIONG**

Former names:

Service Address: **44 RODNEY CLOSE**
 GOSPORT
 HAMPSHIRE
 PO13 8EJ

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

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

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1967** Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **4**

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AFTER THE REDESIGNATION OF THE A SHARE THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

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

Prescribed particulars

THE C SHARE SHALL NOR ENTITLE THE C SHAREHOLDER TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47
		<i>Total aggregate nominal value</i>	47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 C shares held as at the date of this return
Name: ANNINGTON NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ROGER PATRICK HAWKER & VICKY ANN HAWKER

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: JEANETTE ANNE HOPE

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: RICHARD STEPHEN POTTER & CHERYL ASKHURST

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: BARRY RAYMOND ACKERMAN

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: NICOLA JOYCE SUSAN SADLER & GRANT BRIAN HARPER

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: CARL FITZGERALD

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: PETER BYSON & JACQUELINE CAROL FLANAGAN

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: VICTORIA LOUISE ANNE AMAT & NIGEL DAVID MARSHALL

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: LEIGH DAVID WOOD

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: JOANNE ESTELLE GLEESON

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: AMANDA MARGARET LLOYD & RICHARD GEOFFREY LLOYD

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID GEORGE KING

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: PETER GOMEZ

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: CLAUDIA ALINA PELLATT & ANDREW GRAHAM PELLATT

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: LESLEY GREEN & FRED GREEN

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return
Name: JANINE HUNTLEY

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

Name: SEAN JAMES ALBERT BRENNAN

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: SARAH ANN WILLIAMS & DANIEL JAMES BARR

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: GEMMA ROSINA YOUNG & BILL JAMES HANHAM

Shareholding 21 : 1 ORDINARY B shares held as at the date of this return
Name: JON WILLIAM KNIGHT & SAMANTHA JAYNE LOUISE FARRELL

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: LORRAINE MARY THOMAS & STEVE JOHN THOMAS

Shareholding 23 : 1 ORDINARY B shares held as at the date of this return
Name: LAURA MARY MCCORMACK & PAUL KELLY MCCORMACK

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: CHRISTIE MARIE JERRARD & LEWIS KENDALL KNIGHT

Shareholding 25 : 1 ORDINARY B shares held as at the date of this return
Name: SARAH JANE FORD & MATTHEW KEVIN FORD

Shareholding 26 : 1 ORDINARY B shares held as at the date of this return
Name: JUSTYNA KUZIO & GRZEGORZ KUZIO

Shareholding 27 : 1 ORDINARY B shares held as at the date of this return
Name: MARK LEIGH BROWN

Shareholding 28 : 1 ORDINARY B shares held as at the date of this return
Name: LEANNE MAIR & JAMIE LUKE SHUTTLEWORTH

Shareholding 29 : 1 ORDINARY B shares held as at the date of this return
Name: ANDREW MARSHALL & MAXIBE MARSHALL

Shareholding 30 : 1 ORDINARY B shares held as at the date of this return
Name: WENDY HELEN SELFE & CHRISTOPHER MARTIN SELFE

Shareholding 31 : 1 ORDINARY B shares held as at the date of this return
Name: GEOFFREY MATTHEWS

Shareholding 32 : 1 ORDINARY B shares held as at the date of this return
Name: JOHANNE MAUREEN DUNFORD

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

Name: JENNIFER MILCHARD

Shareholding 34 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID MORSE

Shareholding 35 : 1 ORDINARY B shares held as at the date of this return
Name: ARCHIE OKON EFFIONG

Shareholding 36 : 1 ORDINARY B shares held as at the date of this return
Name: ILONA WARMAN & DAVID PAUL WAMAN

Shareholding 37 : 1 ORDINARY B shares held as at the date of this return
Name: JESSICA ALI & ERCAN RAFFERTY ALI

Shareholding 38 : 1 ORDINARY B shares held as at the date of this return
Name: EMMA LOUISE VICKERY-SALE & DANIEL RAYMOND SALE

Shareholding 39 : 1 ORDINARY B shares held as at the date of this return
Name: DEBORAH GLADYS MCCORMICK & ALAN RICHARD ADDISON

Shareholding 40 : 1 ORDINARY B shares held as at the date of this return
Name: RICHARD STEVEN WEBB

Shareholding 41 : 1 ORDINARY B shares held as at the date of this return
Name: VALERIE ANN ROBERTSON & MARK ROBERTSON

Shareholding 42 : 1 ORDINARY B shares held as at the date of this return
Name: PAUL STACEY

Shareholding 43 : 1 ORDINARY B shares held as at the date of this return
Name: STEFAN TERNEI & STEFAN TERNEI

Shareholding 44 : 1 ORDINARY B shares held as at the date of this return
Name: CHLOE MATTHEWS & CHRISTOPHER STEPHEN WEYMAN

Shareholding 45 : 1 ORDINARY B shares held as at the date of this return
Name: COLLEEN MARGARET BRITTEN & GRAEME TERENCE SIDNEY BRITTEN

Shareholding 46 : 1 ORDINARY B shares held as at the date of this return
Name: RICHARD PAUL THORNTON AUSTIN & PAUL THORNTON AUSTIN

Shareholding 47 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN VICTOR MENETRIER

Authorisation

Authenticated

This form was authorised by one of the following:

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