



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

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Company Name: **ADDINGTON COURT (WESTON-SUPER-MARE) LIMITED**

Company Number: **00913120**

Date of this return: **06/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS H HOFGARTNER
7 ADDINGTON COURT
MADIERA ROAD
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS23 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEIDI ESTHER**

Surname: **HOFGARTNER**

Former names:

Service Address: **7 ADDINGTON COURT
MADEIRA ROAD
WESTON SUPER MARE
AVON
BS23 2EY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **CHAPMAN**

Former names:

Service Address: **FLAT 3 ADDINGTON COURT
WESTON SUPER MARE
AVON
BS23 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON ROBERT**

Surname: **COZENS**

Former names:

Service Address: **4 ADDINGTON COURT
MADEIRA ROAD
WESTON SUPER MARE
AVON
BS23 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1963** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **DAY**

Former names:

Service Address: **8 THE ANNEXE ADDINGTON COURT
MADEIRA ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **LYNN BRENDA**

Surname: **EARL**

Former names:

Service Address: **FLAT 1 ADDINGTON COURT
WESTON SUPER MARE
AVON
BS23 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HEIDI ESTHER**

Surname: **HOFGARTNER**

Former names:

Service Address: **7 ADDINGTON COURT
MADEIRA ROAD
WESTON SUPER MARE
AVON
BS23 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL CARSTEN**

Surname: **HULLAH**

Former names:

Service Address: **GREEN GABLES
WEST HAY ROAD, UDLEY
WRINGTON
NORTH SOMERSET
BS40 5NR**

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

Date of Birth: **15/04/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 7

Type: **Person**

Full forename(s): **SANDOR**

Surname: **NEMETH**

Former names:

Service Address: **12 ADDINGTON COURT
MADIERA ROAD
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS23 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1963**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 8

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **STEEL**

Former names:

Service Address: **FLAT 9 ADDINGTON COURT
WESTON SUPER MARE
AVON
BS23 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1938**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **9**

Type: **Person**

Full forename(s): **IAN**

Surname: **STUART-MACPHERSON**

Former names:

Service Address: **11 SAINT JAMES ROAD
HEREFORD
HEREFORDSHIRE
HR1 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **ROGER DAVID**

Surname: **WOOD**

Former names:

Service Address: **5 ADDINGTON COURT
MADEIRA ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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: **HEIDI HOFGARTNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN STUART MACPHERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELSIE M.J. EDWARDS**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON R. COZENS**

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

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

Name: MICHAEL C. HULLAH

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LYNN B. EARL

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE M. BROTHERTON

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

Authorisation

Authenticated

This form was authorised by one of the following:

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