



Companies House

AR01 (ef)

Annual Return



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X59RPD09

Company Name: **RIDGEWAY COURT (AYLESBURY) RESIDENTS COMPANY LIMITED**

Company Number: **00997331**

Date of this return: **13/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THE DUTCH BARN ROWSHAM, MANOR FARM COURTYARD
MANOR ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP22 4QP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEIL DOUGLAS BLOCK MANAGEMENT LTD**

Registered or principal address: **THE DUTCH BARN ROWSHAM, MANOR FARM COURTYARD
MANOR ROAD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 4QP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07283365**

Company Director 1

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **GATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**
Occupation: **UNKNOWN**

Company Director 2

Type: **Person**

Full forename(s): **MR VICTOR JACK**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR BILL SLAVEN**

Surname: **SLAVEN**

Former names:

Service Address: **4 RIDGEWAY COURT
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP20 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1939** *Nationality:* **SCOTTISH BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 shares held as at the date of this return
Name: GAENOR PEPLOE WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK WILLOUGHBY

Name: FRAN WILLOUGHBY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM SLAVEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR MOORE

Name: WENDY MOORE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARY FLORENCE GOODCHILD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY LAWRENCE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANNIE JANE

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

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: OLIVE FRANCES MARTIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIQUE SARRAZIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SARAH GATES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON & JILL WARBEY & SWIFT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: D GARNER

Name: H F GARNER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA AUSTIN

Name: DAVID AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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