



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELIZABETH COURT (VICTORIA ROAD HORLEY) RESIDENTS
ASSOCIATION LIMITED**

Company Number: **01319714**

Date of this return: **11/05/2016**

SIC codes: **98000**

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

*Situation of Registered
Office:* **C/O ESTATE & PROPERTY MANAGEMENT LTD
CHELSEA HOUSE 8-14 THE BROADWAY
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ESTATE & PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **CHELSEA HOUSE THE BROADWAY
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02611880**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM BERNARD**

Surname: **BLACKLEY**

Former names:

Service Address: **16 ELIZABETH COURT VICTORIA ROAD
HORLEY
SURREY
ENGLAND
RH6 7PX**

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

Date of Birth: ****/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **EASTHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **STURGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M. ADLER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **J. STURGES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **C E LONGHURST**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BLACKLEY**
Name: **MARION BLACKLEY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **M.J. DREW**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: R.A. EASTHILL

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: MARK DAVID PALMER

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: BLAIR LEE

Name: ROSE LEE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: VIOLET WINIFRED YOUNG

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: RICHARD WILLIAM WILKS

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: TRACEY DOWLING

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: P A ALEXANDER

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: ELIZABETH BELLINGHAM

Shareholding 14 : 2 ORDINARY shares held as at the date of this return

Name: GORDON PERRY

Shareholding 15 : 2 ORDINARY shares held as at the date of this return

Name: STEVEN O'DONOGHUE

Shareholding 16 : 2 ORDINARY shares held as at the date of this return

Name: BRYAN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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