



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZNK868**

*Company Name:* **NEVILLE COURT LIMITED**

*Company Number:* **02163368**

*Date of this return:* **18/01/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **125-131 NEW UNION STREET  
COVENTRY  
CV1 2NT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **SATCHWELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JUDITH ANNE**

Surname: **JOHNSON**

Former names:

Service Address: **HEART OF ENGLAND FARM  
CLAVERDON  
WARWICKSHIRE  
CV35 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1977** Nationality: **BRITISH**  
Occupation: **RECRUITMENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA MARY**

*Surname:*                            **LAMBERT**

*Former names:*

*Service Address:*                **FLAT 8 NEVILLE COURT  
15 CLARENDON ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED SRN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART RUSSELL**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **FLAT 1 15 CLARENDON ROAD**  
   **KENILWORTH**  
   **WARWICKSHIRE**  
   **UNITED KINGDOM**  
   **CV8 1HZ**

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

*Date of Birth:*    **\*\*/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WHEATCROFT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PJ HEAD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE ALDRIDGE**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA THOMAS**  
*Name:* **STUART THOMAS**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES I HOBBS**

*Shareholding 6* : **3 ORDINARY shares held as at the date of this return**

*Name:* JUDITH ANNE JOHNSON

*Shareholding 7* : 3 ORDINARY shares held as at the date of this return

*Name:* PATRICIA MARY LAMBERT

*Shareholding 8* : 3 ORDINARY shares held as at the date of this return

*Name:* ANN ROBERTS

*Name:* EDWYN ROBERTS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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