



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLD NORTON COMMUNITY LAND LIMITED**

Company Number: **07698994**

Date of this return: **11/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **22A WEST STATION YARD
SPITAL ROAD
MALDON
ESSEX
UNITED KINGDOM
CM9 6TS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HAYDON**

Former names:

Service Address: **22A WEST STATION YARD
SPITAL ROAD
MALDON
ESSEX
UNITED KINGDOM
CM9 6TS**

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

Date of Birth: **25/12/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ANNIE**

Surname: **PEARSON**

Former names: **NORTON**

Service Address: **CUTTING EDGE 20 STATION CRESCENT
COLD NORTON
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6HY**

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

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **HEALTH SERVICE MANAGER**

Company Director **3**

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

Surname: **VENTHAM**

Former names:

Service Address: **22A WEST STATION YARD
SPITAL ROAD
MALDON
UNITED KINGDOM
CM9 6TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 132000 |
| | | <i>Aggregate nominal value</i> | 132100.056 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 132000 |
| | | <i>Total aggregate nominal value</i> | 132100.056 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : 500 ORDINARY shares held as at the date of this return
Name: MORGAN OLIVIA ACKLAND

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: CONSTANCE LAUREN ACKLAND

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: JOHN AUSTIN

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: MR & MRS D A BARKER

Shareholding 5 : 2500 ORDINARY shares held as at the date of this return
Name: S BARWELL

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: MARTIN AND NIKKI BOREHAM

Shareholding 7 : 250 ORDINARY shares held as at the date of this return

Name: MRS D A BRADY

Shareholding 8 : 250 ORDINARY shares held as at the date of this return
Name: MRS M E TAYLOR

Shareholding 9 : 2200 ORDINARY shares held as at the date of this return
Name: B BRIDGES

Shareholding 10 : 500 ORDINARY shares held as at the date of this return
Name: MR & MRS K BROCK

Shareholding 11 : 500 ORDINARY shares held as at the date of this return
Name: JULIE BUSHELL

Shareholding 12 : 500 ORDINARY shares held as at the date of this return
Name: MR & MRS L J CHALLIS

Shareholding 13 : 10000 ORDINARY shares held as at the date of this return
Name: ALAN CLARKE

Shareholding 14 : 1000 ORDINARY shares held as at the date of this return
Name: SUSAN CHILD

Shareholding 15 : 1000 ORDINARY shares held as at the date of this return
Name: C CHURCHMAN

Shareholding 16 : 500 ORDINARY shares held as at the date of this return
Name: N J & S COLEMAN AND ABEL

Shareholding 17 : 2500 ORDINARY shares held as at the date of this return
Name: B COLLINS

Shareholding 18 : 2500 ORDINARY shares held as at the date of this return
Name: R COLLINS

Shareholding 19 : 2500 ORDINARY shares held as at the date of this return
Name: MR & MRS A COULSON

Shareholding 20 : 250 ORDINARY shares held as at the date of this return
Name: A E CURTIS

Shareholding 21 : 250 ORDINARY shares held as at the date of this return
Name: P A CURTIS

Shareholding 22 : 1000 ORDINARY shares held as at the date of this return

Name: MR & MRS S DANIELS

Shareholding 23 : 1000 ORDINARY shares held as at the date of this return
Name: MR & MRS M T DIXON

Shareholding 24 : 500 ORDINARY shares held as at the date of this return
Name: A R DOVER

Shareholding 25 : 2000 ORDINARY shares held as at the date of this return
Name: MR & MRS D DRAPER

Shareholding 26 : 500 ORDINARY shares held as at the date of this return
Name: MR & MRS A DUFFIELD

Shareholding 27 : 2500 ORDINARY shares held as at the date of this return
Name: MR & MRS L ENGLISH

Shareholding 28 : 2000 ORDINARY shares held as at the date of this return
Name: MR & MRS C FIGG

Shareholding 29 : 3000 ORDINARY shares held as at the date of this return
Name: MR & MRS R G FIRMIN

Shareholding 30 : 10000 ORDINARY shares held as at the date of this return
Name: MR & MRS A FIRMINGER

Shareholding 31 : 2000 ORDINARY shares held as at the date of this return
Name: MR & MRS S FIRTH

Shareholding 32 : 2000 ORDINARY shares held as at the date of this return
Name: MR & MRS K FOUNTAIN

Shareholding 33 : 500 ORDINARY shares held as at the date of this return
Name: MR & MRS A GARNHAM

Shareholding 34 : 1200 ORDINARY shares held as at the date of this return
Name: S E GARNHAM

Shareholding 35 : 1000 ORDINARY shares held as at the date of this return
Name: MR & MRS J HARTLAND

Shareholding 36 : 2500 ORDINARY shares held as at the date of this return
Name: MR & MRS R HAWES

Shareholding 37 : 1000 ORDINARY shares held as at the date of this return

Name: BRIAN HAYDON

Shareholding 38 : 600 ORDINARY shares held as at the date of this return
Name: MR & MRS D HOLDEN

Shareholding 39 : 500 ORDINARY shares held as at the date of this return
Name: MR & MRS L JORDAN

Shareholding 40 : 1000 ORDINARY shares held as at the date of this return
Name: JUDY KENNEDY

Shareholding 41 : 2000 ORDINARY shares held as at the date of this return
Name: G D LEGGETT

Shareholding 42 : 2000 ORDINARY shares held as at the date of this return
Name: R R LEGGETT

Shareholding 43 : 10000 ORDINARY shares held as at the date of this return
Name: DR A & MRS S LEWIS

Shareholding 44 : 500 ORDINARY shares held as at the date of this return
Name: DOUGLAS & CLAIRE LOCKWOOD

Shareholding 45 : 1000 ORDINARY shares held as at the date of this return
Name: A LOVETT

Shareholding 46 : 1000 ORDINARY shares held as at the date of this return
Name: R W LOVETT

Shareholding 47 : 1000 ORDINARY shares held as at the date of this return
Name: MR & MRS D LUCK

Shareholding 48 : 2000 ORDINARY shares held as at the date of this return
Name: MR & MRS G MCDONALD

Shareholding 49 : 1500 ORDINARY shares held as at the date of this return
Name: MR & MRS M MANNING

Shareholding 50 : 500 ORDINARY shares held as at the date of this return
Name: MR & MRS G MAYNARD

Shareholding 51 : 500 ORDINARY shares held as at the date of this return
Name: MARY MERCURY

Shareholding 52 : 1000 ORDINARY shares held as at the date of this return

Name: **A PARKMAN**

Shareholding 53 : **1500 ORDINARY shares held as at the date of this return**
Name: **MR & MRS J PEARSON**

Shareholding 54 : **500 ORDINARY shares held as at the date of this return**
Name: **MR & MRS B POMFRETT**

Shareholding 55 : **2000 ORDINARY shares held as at the date of this return**
Name: **R PRIESTLEY**

Shareholding 56 : **1000 ORDINARY shares held as at the date of this return**
Name: **MR & MRS R PRIESTLEY**

Shareholding 57 : **1000 ORDINARY shares held as at the date of this return**
Name: **MR & MRS S RALPH**

Shareholding 58 : **500 ORDINARY shares held as at the date of this return**
Name: **MR & MRS L SAPSED**

Shareholding 59 : **2000 ORDINARY shares held as at the date of this return**
Name: **OLIVIA KATE SCOTT**

Shareholding 60 : **2000 ORDINARY shares held as at the date of this return**
Name: **HENRY JAMES SCOTT**

Shareholding 61 : **1000 ORDINARY shares held as at the date of this return**
Name: **MR & MRS G SCRUTTON**

Shareholding 62 : **1000 ORDINARY shares held as at the date of this return**
Name: **MR & MRS A SHIELDS**

Shareholding 63 : **1000 ORDINARY shares held as at the date of this return**
Name: **MR & MRS M SKELDON**

Shareholding 64 : **1000 ORDINARY shares held as at the date of this return**
Name: **MR I & MRS J A SMALLCOMBE**

Shareholding 65 : **500 ORDINARY shares held as at the date of this return**
Name: **MR & MRS G SMITH**

Shareholding 66 : **1000 ORDINARY shares held as at the date of this return**
Name: **MR & MRS D SNOWLING**

Shareholding 67 : **500 ORDINARY shares held as at the date of this return**

Name: IVY STEELE

Shareholding 68 : 500 ORDINARY shares held as at the date of this return
Name: MR & MRS R STIMPSON

Shareholding 69 : 200 ORDINARY shares held as at the date of this return
Name: MR & MRS J STRUTT

Shareholding 70 : 500 ORDINARY shares held as at the date of this return
Name: MR & MRS J SUMMERS

Shareholding 71 : 2000 ORDINARY shares held as at the date of this return
Name: MR & MRS J THACKRAY

Shareholding 72 : 7500 ORDINARY shares held as at the date of this return
Name: ALLIANCE TRUST FOR M J VENTHAM

Shareholding 73 : 1800 ORDINARY shares held as at the date of this return
Name: JANIS VENTHAM

Shareholding 74 : 3000 ORDINARY shares held as at the date of this return
Name: MR & MRS P WARNER

Shareholding 75 : 2000 ORDINARY shares held as at the date of this return
Name: I WALKER

Shareholding 76 : 1500 ORDINARY shares held as at the date of this return
Name: MR & MRS R WELLARD

Shareholding 77 : 2000 ORDINARY shares held as at the date of this return
Name: MR & MRS A WHITE

Shareholding 78 : 1000 ORDINARY shares held as at the date of this return
Name: IVOR WILLIAMS

Shareholding 79 : 5000 ORDINARY shares held as at the date of this return
Name: KIM WOOLMER

Authorisation

Authenticated

This form was authorised by one of the following:

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