



Companies House

**AR01** (ef)

**Annual Return**



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**X4D4N8O2**

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

*Company Number:* **07698994**

*Date of this return:* **11/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **22A WEST STATION YARD  
SPITAL ROAD  
MALDON  
ESSEX  
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**

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*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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>138635</b>
		<i>Aggregate nominal value</i>	<b>138635</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>138635</b>
		<i>Total aggregate nominal value</i>	<b>138635</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : 2500 ORDINARY shares held as at the date of this return  
*Name:* S BARWELL

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN AND NIKKI BOREHAM

*Shareholding 3* : 250 ORDINARY shares held as at the date of this return  
*Name:* MRS D A BRADY

*Shareholding 4* : 250 ORDINARY shares held as at the date of this return  
*Name:* MRS M E TAYLOR

*Shareholding 5* : 500 ORDINARY shares held as at the date of this return  
*Name:* MORGAN OLIVIA ACKLAND

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return  
*Name:* CONSTANCE LAUREN ACKLAND

*Shareholding 7* : 500 ORDINARY shares held as at the date of this return

*Name:* JOHN AUSTIN

*Shareholding 8* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D A BARKER

*Shareholding 9* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ALAN CLARKE

*Shareholding 10* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CHILD

*Shareholding 11* : 1000 ORDINARY shares held as at the date of this return  
*Name:* C CHURCHMAN

*Shareholding 12* : 500 ORDINARY shares held as at the date of this return  
*Name:* N J & S COLEMAN AND ABEL

*Shareholding 13* : 2200 ORDINARY shares held as at the date of this return  
*Name:* B BRIDGES

*Shareholding 14* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS K BROCK

*Shareholding 15* : 500 ORDINARY shares held as at the date of this return  
*Name:* JULIE BUSHELL

*Shareholding 16* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS L J CHALLIS

*Shareholding 17* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS S DANIELS

*Shareholding 18* : 250 ORDINARY shares held as at the date of this return  
*Name:* P A CURTIS

*Shareholding 19* : 500 ORDINARY shares held as at the date of this return  
*Name:* A R DOVER

*Shareholding 20* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS M T DIXON

*Shareholding 21* : 2500 ORDINARY shares held as at the date of this return  
*Name:* R COLLINS

*Shareholding 22* : 2500 ORDINARY shares held as at the date of this return

*Name:* **B COLLINS**

*Shareholding 23* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **A E CURTIS**

*Shareholding 24* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS A COULSON**

*Shareholding 25* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS A FIRMINGER**

*Shareholding 26* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS R G FIRMIN**

*Shareholding 27* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS K FOUNTAIN**

*Shareholding 28* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS S FIRTH**

*Shareholding 29* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS A DUFFIELD**

*Shareholding 30* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS D DRAPER**

*Shareholding 31* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS C FIGG**

*Shareholding 32* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS L ENGLISH**

*Shareholding 33* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS G SMITH**

*Shareholding 34* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS D SNOWLING**

*Shareholding 35* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **IVY STEELE**

*Shareholding 36* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS R STIMPSON**

*Shareholding 37* : **200 ORDINARY shares held as at the date of this return**

*Name:* MR & MRS J STRUTT

*Shareholding 38* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS J SUMMERS

*Shareholding 39* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS J THACKRAY

*Shareholding 40* : 7500 ORDINARY shares held as at the date of this return  
*Name:* ALLIANCE TRUST FOR M J VENTHAM

*Shareholding 41* : 4218 ORDINARY shares held as at the date of this return  
*Name:* JANIS VENTHAM

*Shareholding 42* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS P WARNER

*Shareholding 43* : 2000 ORDINARY shares held as at the date of this return  
*Name:* I WALKER

*Shareholding 44* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS R WELLARD

*Shareholding 45* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS A WHITE

*Shareholding 46* : 1000 ORDINARY shares held as at the date of this return  
*Name:* IVOR WILLIAMS

*Shareholding 47* : 5000 ORDINARY shares held as at the date of this return  
*Name:* KIM WOOLMER

*Shareholding 48* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS J HARTLAND

*Shareholding 49* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS R HAWES

*Shareholding 50* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS A GARNHAM

*Shareholding 51* : 1200 ORDINARY shares held as at the date of this return  
*Name:* S E GARNHAM

*Shareholding 52* : 500 ORDINARY shares held as at the date of this return



*Name:* MR & MRS L JORDAN

*Shareholding 53* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JUDY KENNEDY

*Shareholding 54* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN HAYDON

*Shareholding 55* : 600 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D HOLDEN

*Shareholding 56* : 10000 ORDINARY shares held as at the date of this return  
*Name:* DR A & MRS S LEWIS

*Shareholding 57* : 500 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS & CLAIRE LOCKWOOD

*Shareholding 58* : 2000 ORDINARY shares held as at the date of this return  
*Name:* G D LEGGETT

*Shareholding 59* : 2000 ORDINARY shares held as at the date of this return  
*Name:* R R LEGGETT

*Shareholding 60* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D LUCK

*Shareholding 61* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS G MCDONALD

*Shareholding 62* : 1000 ORDINARY shares held as at the date of this return  
*Name:* A LOVETT

*Shareholding 63* : 1000 ORDINARY shares held as at the date of this return  
*Name:* R W LOVETT

*Shareholding 64* : 1000 ORDINARY shares held as at the date of this return  
*Name:* A PARKMAN

*Shareholding 65* : 500 ORDINARY shares held as at the date of this return  
*Name:* MARY MERCURY

*Shareholding 66* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS G MAYNARD

*Shareholding 67* : 1500 ORDINARY shares held as at the date of this return

*Name:* MR & MRS M MANNING

*Shareholding 68* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS R PRIESTLEY

*Shareholding 69* : 2000 ORDINARY shares held as at the date of this return  
*Name:* R PRIESTLEY

*Shareholding 70* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS B POMFRETT

*Shareholding 71* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS J PEARSON

*Shareholding 72* : 2000 ORDINARY shares held as at the date of this return  
*Name:* HENRY JAMES SCOTT

*Shareholding 73* : 2000 ORDINARY shares held as at the date of this return  
*Name:* OLIVIA KATE SCOTT

*Shareholding 74* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS L SAPSED

*Shareholding 75* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS S RALPH

*Shareholding 76* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR I & MRS J A SMALLCOMBE

*Shareholding 77* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS M SKELDON

*Shareholding 78* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS A SHIELDS

*Shareholding 79* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS G SCRUTTON

*Shareholding 80* : 4217 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL VENTHAM

## *Authorisation*

*Authenticated*

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

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