



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUTLER ROAD BAGSHOT RESIDENTS COMPANY LIMITED**

Company Number: **03068321**

Date of this return: **14/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BADGERSETT WYCH HILL WAY
WOKING
SURREY
GU22 0AE**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **BADGERSETT WYCH HILL WAY
WOKING
SURREY
GU22 0AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP HARTLEY**

Surname: **BATEMAN**

Former names:

Service Address: **24 BUTLER ROAD
BAGSHOT
SURREY
GU19 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1954** *Nationality:* **BRITISH**

Occupation: **ADMIN MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **OAKLEY**

Former names:

Service Address: **OAKLANDS
BUTLER ROAD
BAGSHOT
SURREY
GU19 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1955** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAXWELL DANIEL**

Surname: **SEFTON**

Former names:

Service Address: **9 BUTLER ROAD
BAGSHOT
SURREY
GU19 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ROOTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL DOUGLAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HEATH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HARDY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE SCOTT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MARTIN EDWARD WHITAKER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER O'HALLORAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: TOBIAS HOUGHTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MAXWELL DANIEL SEFTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ALAN TOMLIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MCEVILLY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: OWEN MEARS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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