



Companies House
— for the record —

AR01 (ef)

Annual Return



XQWAYEEJ

Received for filing in Electronic Format on the: **25/10/2009**

Company Name: **TOWNEND COURT LIMITED**

Company Number: **02752819**

Date of this return: **02/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **45 TOWN END COURT
STATION APPROACH
GREAT MISSINDEN
BUCKINGHAMSHIRE
HP16 9AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER MAXWELL WOOLLEY**

Surname: **STAFFORD**

Former names:

Service Address: **HARWIN HARE LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0EF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELIZABETH PATRICIA**

Surname: **DELAPORTE**

Former names:

Service Address: **41 TOWN END COURT STATION APPROACH
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9AZ**

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

Date of Birth: **02/08/1920**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PAMELA**
Surname: **HORNE**
Former names:
Service Address: **39 TOWN END COURT
STATION APPROACH
GREAT MISSENDEN
BUCKS.
UNITED KINGDOM
HP16 9AZ**

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

Date of Birth: **30/07/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **RITA MARY**
Surname: **MCGRATH**
Former names:
Service Address: **45 TOWN END COURT
STATION APPROACH
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9AZ**

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

Date of Birth: **27/07/1917** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **EDWARD PHILIP**
Surname: **MOODY**
Former names:
Service Address: **47 TOWNEND COURT
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9AZ**

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

Date of Birth: **19/01/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARE OF THE FREEHOLD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2009

Name:

RITA MARY MCGRATH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2009

Name:

EDWARD PHILIP MOODY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2009

Name:

ANTHONY TAYLOR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/10/2009

Name:

JOHN L CLARK

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/10/2009

Name:

ELIZABETH DELAPORTE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/10/2009

Name:

PAMELA HORNE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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