



Companies House

**AR01** (ef)

**Annual Return**



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**X51ORBZL**

*Company Name:* **K.R. COURT LIMITED**

*Company Number:* **02578022**

*Date of this return:* **28/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **KING RICHARD COURT WOOTTON BROOK CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 0XU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS THELMA MARY**

*Surname:*                                **AENGENHEISTER**

*Former names:*

*Service Address:*                        **41 KING RICHARD COURT WOOTTON BROOK CLOSE  
NORTHAMPTON  
ENGLAND  
NN4 0XU**

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

*Date of Birth:*   **\*\*/12/1931**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM EDWARD**

*Surname:* **LATCHFORD**

*Former names:*

*Service Address:* **43 KING RICHARD COURT WOOTTON BROOK CLOSE  
NORTHAMPTON  
ENGLAND  
NN4 0XU**

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

*Date of Birth:* **\*\*/11/1930** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **THORMAN**

*Former names:*

*Service Address:*                **KING RICHARD COURT WOOTTON BROOK CLOSE  
NORTHAMPTON  
ENGLAND  
NN4 0XU**

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

*Date of Birth:*    **\*\*/07/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **12 KING RICHARD COURT WOOTTON BROOK CLOSE  
NORTHAMPTON  
ENGLAND  
NN4 0XU**

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

*Date of Birth:* **\*\*/12/1934** *Nationality:* **BRITISH**

*Occupation:* **RETIRED FIRE OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES HERBERT**

*Surname:*                            **BRADDOCK**

*Former names:*

*Service Address:*                **FLAT 17 KING RICHARD COURT WOOTTON BROOK CLOSE  
EAST HUNSBURY  
NORTHAMPTON  
ENGLAND  
NN4 0XU**

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

*Date of Birth:*    **\*\*/07/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 SHARE IS EQUAL TO 1 POUND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROBERT REID**

*Name:* **ROSEMARY YVONNE REID**

*Name:* **ETHEL IRIS REID**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE ANN BALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLADYS FLORA HERRING**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA AGNES MILAN**

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDA BURT

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DORIS SMITH

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD PETER MANNION

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS WARREN

*Name:* MR WARREN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY MARY NICHOLS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOIRA WATSON

*Name:* JOHN WATSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP THORMAN

*Name:* REBECCA MARTIN

*Name:* MARCUS THORMAN

*Name:* HELEN THORMAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN HINCH

*Name:* PAMELA SELINA HINCH

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER BROOKES

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-30



*Name:* SYLVIA SKINNER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-18

*Name:* PAMELA BRINKLOW

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN KATHLEEN HOGAN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERYL ORTON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-22

*Name:* JASWANTRAI RAVAL

*Name:* PRAMODINI RAVAL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULL BRUCE TATE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA BLYTHE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY FLINTHAM

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA JOY MCGUIRE

*Name:* ROBIN JOHN DUNNACHIE

*Name:* IAN CARSON DUNNACHIE

*Name:* MOLLY CONSTANCE DUNNACHIE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY CONSTANCE CAUNT

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN FINNAMORE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK WARREN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROWENA GRAVELY FLOOD

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEWIS WATSON

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSE JOYCE THORNEYCROFT

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY LINE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* WENDY BOURNE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS MARGARET NICOL

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* THELMA MARY AENGENHEISTER

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* F BENNETT

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA HOLLOWELL

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2015-08-21  
*Name:* ROBERT HORNSBY  
  
*Name:* PEGGY HORNSBY

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* IVY FLORENCE CLARKE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN PETER HOLT  
  
*Name:* JILL MARY HOLT

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELLEN GEORGE

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

**1 shares transferred on 2015-01-30**

*Name:* **DENNIS GOULD**

*Shareholding 42* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SYLVIA HARRIS**

*Shareholding 43* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JOHN SCOTT**

*Name:* **JEAN SCOTT**

*Shareholding 44* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JUNE VALERIE KEMP GODDARD**

*Shareholding 45* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MARJORIE HEYWORTH**

*Shareholding 46* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BRENDA BERRY**

*Shareholding 47* : **1 ORDINARY shares held as at the date of this return**

*Name:* **HENRY COATES**

*Shareholding 48* : **1 ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM LATCHFORD**

*Shareholding 49* : **1 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-04-09**

*Name:* **JAMES BRADDOCK**

*Name:* **ROSE BRADDOCK**

*Shareholding 50* : **1 ORDINARY shares held as at the date of this return**

*Name:* **AUDREY VIOLET WATERS**

*Shareholding 51* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NINA CLARKE**

*Shareholding 52* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PATRICIA CRUMLY**

## *Authorisation*

*Authenticated*

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

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