



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2011**

Company Name: **ROOKSBURY MILL COURT LIMITED**

Company Number: **06757932**

Date of this return: **25/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **ROOKSBURY MILL ROOKSBURY MILL COURT
ROOKSBURY ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUSAN LESLEY**

Surname: **MOWFORTH**

Former names:

Service Address: **4 MILL COTTAGES
ROOKSBURY MILL COURT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2FD**

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

Date of Birth: **12/01/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **WALTER**

Former names:

Service Address: **2 MILL COTTAGES
ROOKSBURY MILL COURT
ANDOVER
HAMPSHIRE
GREAT BRITAIN
SP10 2FD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/01/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<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>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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**
1 shares transferred on 2011-01-24

Name: **ANDREW KERSHAW**

Name: **HELEN KERSHAW**

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

Name: **KEELEY CONNOLLY**

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

Name: **MARGRET WALTER**

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW PICKERING

Name: JAN PICKERING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BRYANTS

Name: LUCINDA BRYANT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND ELLIOTT

Name: HAZEL PADFIELD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH ABLARD

Name: BRIDGA ABLARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALLISON LE SUER

Authorisation

Authenticated

This form was authorised by one of the following:

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