



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TERRILL COURT (EVESHAM) LIMITED**

*Company Number:* **02724829**

*Date of this return:* **19/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 28 HADDONSACRE BUSINESS CENTRE STATION ROAD  
OFFENHAM  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 8JJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SONIA TRACY**

*Surname:*                                **BARKER**

*Former names:*

*Service Address:*                        **SUITE 28 HADDONSACRE BUSINESS CENTRE STATION  
ROAD  
OFFENHAM  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 8JJ**

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

*Date of Birth:*   **\*\*/10/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN GRAEME**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **77 BRIAR CLOSE  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 4JJ**

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

*Date of Birth:* **\*\*/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>18</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>18</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**NON PROFIT MAKING SHARES FOR LAND USED AS A RESIDENTIAL CAR PARK.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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:* P C & S E KINE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* R W & C E ADAMS AND RYAN BELL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* P & M EMPSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* T & S DAVEY

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* S J & S T BARKER

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

*Name:* R BYRON

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

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* I G & C M CURTIS

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D M VINER

*Name:* H B SHACKLETON

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

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* P & P WICKERSHAM

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

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

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* K ROBERTS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* A P TURNER

*Name:* P A TURNER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* A A SPENCER

*Name:* A SPENCER

## *Authorisation*

*Authenticated*

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

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