



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **TOWNEND COURT LIMITED**

Company Number: **02752819**

Date of this return: **02/10/2011**

SIC codes: **68320**

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 1

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 ***1***

Type: **Person**

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

Surname: **DELAPORTE**

Former names:

Service Address: **41 TOWN END COURT
GREAT MISSENDEN
BUCKS
UNITED KINGDOM
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): **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 **3**

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
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 02/10/2011 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
Name: RITA MARY MCGRATH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD PHILIP MOODY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANNE REEVES CLARK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH DELAPORTE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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