



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TOWNEND COURT LIMITED**

*Company Number:* **02752819**



X96C7L2I

*Received for filing in Electronic Format on the:* **04/12/2006**

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*Company Details*

*Period Ending:* **02/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**45 TOWN END COURT  
STATION APPROACH  
GREAT MISSINDEN  
BUCKINGHAMSHIRE  
HP16 9AZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER MAXWELL WOOLLEY  
STAFFORD**

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

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*Director 1:*

*Name:* **AUDREY LESLEY  
CAMPBELL**

*Date of Birth:* **20/06/1924**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Address:* **41 TOWNEND COURT  
STATION APPROACH  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9AZ**

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*Director 2:*

*Name:* **MRS MERCY JOAN CLEMENT** *Address:* **43 TOWNEND COURT  
STATION APPROACH  
GT MISSENDEN  
BUCKS HP16 9AZ**  
*Date of Birth:* **06/12/1915**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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*Director 3:*

*Name:* **RITA MARY MCGRATH** *Address:* **45 TOWN END COURT  
STATION APPROACH  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9AZ**  
*Date of Birth:* **27/07/1917**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Director 4:*

*Name:* **EDWARD PHILIP MOODY** *Address:* **47 TOWNEND COURT  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9AZ**  
*Date of Birth:* **19/01/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **MURIEL VIVIAN** *Address:* **39 TOWN END COURT BRIDGE  
HOUSE  
STATION APPROACH  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9AZ**  
*Date of Birth:* **02/04/1920**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/10/2006**

*Name:* **A CAMPBELL**

*Address:* **41 TOWNEND COURT  
STATION APPROACH GREAT MISSENDEN  
BUCKS HP16 9AZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/10/2006**

*Name:* **JOHN L CLARK**

*Address:* **37 TOWNEND COURT  
STATION APPROACH GREAT MISSENDEN  
BUCKS HP16 9AZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/10/2006**

*Name:* **ANTHONY TAYLOR**

*Address:* **43 TOWNEND COURT  
STATION APPROACH GREAT MISSENDEN  
BUCKS HP16 9AZ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/10/2006**

*Name:* **RITA MARY MCGRATH**

*Address:* **45 TOWNEND END COURT  
STATION APPROACH  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9AZ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 02/10/2006**

*Name:* **EDWARD PHILIP MOODY**

*Address:* **47 TOWNEND COURT  
STATION APPROACH  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9AZ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 02/10/2006**

*Name:* **MURIEL VIVIAN**

*Address:* **39 TOWN END COURT, BRIDGE HOUSE  
STATION APPROACH GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9AZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**