



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2016**

Company Name: **WARSASH COURT LIMITED**

Company Number: **03200912**

Date of this return: **20/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 WARSASH COURT HAVELOCK ROAD
WARSASH
SOUTHAMPTON
ENGLAND
SO31 9JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ROGER GRANT**

Surname: **POWELL**

Former names:

Service Address: **FLAT 5 WARSASH COURT HAVELOCK ROAD
WARSASH
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO31 9JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MAXINE JOAN**

Surname: **GARDINER**

Former names:

Service Address: **STABLE COTTAGE HAVELOCK ROAD
WARSASH
SOUTHAMPTON
ENGLAND
SO31 9JZ**

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

Date of Birth: ****/01/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **LOCKE**

Former names:

Service Address: **FLAT 2 WARSASH COURT HAVELOCK ROAD
WARSASH
SOUTHAMPTON
HANTS
SO31 9JX**

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

Date of Birth: ****/10/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR MERVYN CARL**

Surname: **NOLAN**

Former names:

Service Address: **FLAT 3 HAVELOCK ROAD
WARSASH
SOUTHAMPTON
ENGLAND
SO31 9JZ**

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

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **GERALDINE MARY**

Surname: **OVER**

Former names:

Service Address: **FLAT 1 WARSASH COURT HAVELOCK ROAD
WARSASH
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO31 9JZ**

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

Date of Birth: ****/05/1926**

Nationality: **BRITISH**

Occupation: **RELD**

Company Director **5**

Type: **Person**

Full forename(s): **CATRIONA MARY**

Surname: **PATTERSON**

Former names:

Service Address: **FLAT 4 WARSASH COURT
HAVELOCK ROAD WARSASH
SOUTHAMPTON
SO31 9JZ**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **JONATHAN ROGER GRANT**

Surname: **POWELL**

Former names:

Service Address: **FLAT 5 WARSASH COURT, HAVELOCK ROAD
WARSASH
SOUTHAMPTON
SO31 9JZ**

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **JOHN GOSFREY**

Surname: **ROTTER**

Former names:

Service Address: **THE COACH HOUSE HAVELOCK ROAD
WARSASH
HAMPSHIRE
SO31 9FX**

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS AT A MEETING OF THE SHAREHOLDERS OF THE COMPANY, THE HOLDER OF AN ORDINARY SHARE BEING AN INDIVIDUAL PRESENT IN PERSON OR A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE (SUCH REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE), SHALL HAVE ONE VOTE. ON A VOTE BY BALLOT AT A MEETING OF THE SHAREHOLDERS OF THE COMPANY, THE HOLDER OF ANY ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 GBP1 SHARES shares held as at the date of this return
Name: JOHN GOSFREY ROTTER & J ROTTER (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GERALDINE MARY OVER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER CHARLES LOCKE

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CATRIONA MARY PATTERSON

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JONATHAN ROGER GRANT POWELL

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MERVYN NOLAN

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MAXINE GARDINER

Authorisation

Authenticated

This form was authorised by one of the following:

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