



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUIP4UTP

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*Company Name:* **Warsash Court Limited**

*Company Number:* **03200912**

*Date of this return:* **20/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5953318**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN MARY**

*Surname:*                                **FONTANELLI**

*Former names:*

*Service Address:*                        **STABLE COTTAGE WARSASH COURT  
HAVELOCK ROAD  
WARSASH  
HAMPSHIRE  
UNITED KINGDOM  
SO31 9JZ**

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

*Date of Birth:*    **22/03/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER CHARLES**

*Surname:* **LOCKE**

*Former names:*

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

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

*Date of Birth:* **23/10/1936** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PATTERSON**

*Former names:*

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

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

*Date of Birth:*    **28/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **PEARSON**

*Former names:*

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

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

*Date of Birth:* **18/02/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **POWELL**

*Former names:*

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

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

*Date of Birth:*    **20/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

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

*Surname:*                      **ROTTER**

*Former names:*

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

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

*Date of Birth:*    **21/02/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **FLAT 3 WARSASH COURT  
HAVELOCK ROAD WARSASH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 9FX**

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

*Date of Birth:* **19/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
*Name:* JOHN GOSFREY ROTTER & J ROTTER (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
*Name:* GERALDINE MARY OVER

*Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
1 shares transferred on 2010-09-30  
*Name:* CATHERINE BROWN

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
*Name:* PETER CHARLES LOCKE

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* V F SAVAGE

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* CATRIONA MARY PATTERSON

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* JONATHAN ROGER GRANT POWELL

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* JAMES EDWARD FONTANELLI & DANIEL ANDREW FONTANELLI (JOINTLY)

*Shareholding 9* : 0 ORDINARY GBP1 SHARES shares held as at 2011-05-20

1 shares transferred on 2011-03-18

*Name:* SUSAN MARY FONTANELLI

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### *Authorisation*

*Authenticated*

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

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