



Companies House

— for the record —

363a_(ef)

Annual Return



XSPREBF9

Received for filing in Electronic Format on the: 10/07/2009

Company Name: **WARSASH COURT LIMITED**

Company Number: **03200912**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**STABLE COTTAGE
HAVELOCK ROAD,
WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FX**

*Register of
Members Address:*

**THE OLD MANOR
HOUSE
WICKHAM ROAD
FAREHAM
HAMPSHIRE
PO16 7AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER RONALD
DANIELLS**

Address: **CHARLECOTE HOUSE HEATH ROAD,
SOBERTON
SOUTHAMPTON
HAMPSHIRE
SO32 3QH**

Director 1 :

Name: **SUSAN MARY FONTANELLI**

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

Date of Birth: **22/03/1940**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **PETER CHARLES LOCKE**

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

Date of Birth: **23/10/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **CATRIONA MARY
PATTERSON**

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

Date of Birth: **28/07/1950** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 4 :

Name: **DAVID JOHN PEARSON**

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

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

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JONATHAN ROGER GRANT
POWELL**

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

Date of Birth: **20/05/1960** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 6 :

Name: **JOHN GOSFREY ROTTER** Address: **THE COACH HOUSE HAVELOCK ROAD
WARSASH
HAMPSHIRE
SO31 9FX**

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

Director 7 :

Name: **DAVID WILKINSON** Address: **FLAT 3 WARSASH COURT HAVELOCK
ROAD
WARSASH
SO31 9FX**

Date of Birth: **19/03/1966** Nationality: **BRITISH** Occupation: **FINANCIER**

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>
ORDINARY	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009

Name:

J G ROTTER

Address:

Name:

MRS J ROTTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2009

Name:

SUSAN FONTANELLI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/05/2009

Name:

D J PEARSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/05/2009

Name:

DAVID WILKINSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/05/2009

Name:

JOHN POWELL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/05/2009

Name:

PETER LOCKE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 20/05/2009

Name:

CATTRIONA MARY PATTERSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**