



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KWPWO

Company Name: **Whitworth Road Court Limited**

Company Number: **02704879**

Date of this return: **08/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **73-75 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES RUTH**

Surname: **MORSE**

Former names:

Service Address: **8 WHITWORTH COURT
WHITWORTH ROAD
SOUTHAMPTON
HANTS
ENGLAND
SO18 1BF**

Company Director ***I***

Type: **Person**

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

Surname: **LAWRENCE**

Former names:

Service Address: **FLAT 7 WHITWORTH COURT
WHITWORTH ROAD
SOUTHAMPTON
HANTS
ENGLAND
SO18 1BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1949** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **70 EDELVALE ROAD
BITTERNE
SOUTHAMPTON
HANTS
ENGLAND
SO18 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1942**

Nationality: **BRITISH**

Occupation: **PIPE FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 1 GBP shares held as at the date of this return
Name: MRS L.J. BALDWIN

Shareholding 2 : 5 ORDINARY 1 GBP shares held as at the date of this return
Name: MR J BERNARDEZ

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR D. BURGESS

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS BUTLER

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS T AND E DAY

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR M FLETCHER

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

Name: MR M. FRANCIS

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: M C GADD

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS S.J. GODDARD

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR R.W. GRAHAM

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS C.E. HOARE

Shareholding 12 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS M.F. AND C.H. HOURIHAN

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR G.A. JONES

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS M.K. AND J.P. JUNDI

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: K LAWMON

Shareholding 16 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PETER JOHN LAWRENCE

Shareholding 17 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2011-12-20
Name: MR AND MISS M.J. AND L.J LEWIS AND HOPPER

Shareholding 18 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2011-11-21
Name: DR G. MAKAROV

Shareholding 19 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR G.O. MCMILLAN

Shareholding 20 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR D.E. MILLS

Shareholding 21 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR R.A. MITCHELL

Shareholding 22 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR S.J. MOORE

Shareholding 23 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS F.R. MORSE

Shareholding 24 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS L.K. MURRAY

Shareholding 25 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS M.J. AND P.I. PHILLIPS

Shareholding 26 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS V.K. POOLE

Shareholding 27 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR D.J. POWELL

Shareholding 28 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR D PRITCHARD

Shareholding 29 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS M. RAFIQUE

Shareholding 30 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: REV AND MRS K. AND J RANDALL

Shareholding 31 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR P.J.G. SAWARD

Shareholding 32 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS R. & S. SCOURFIELD

Shareholding 33 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS A. SLEVIN

Shareholding 34 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR A.R. TRATT

Shareholding 35 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: I W TURNER

Shareholding 36 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR I.W. TURNER

Shareholding 37 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAVID FREDERICK WEBB

Shareholding 38 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MISS J WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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