



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

**X17FZH5V**

*Company Name:* **HADLEY COURT RESIDENTS COMPANY LIMITED**

*Company Number:* **02708685**

*Date of this return:* **22/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SADLERS  
226 HIGH STREET  
BARNET  
HERTFORDSHIRE  
EN5 5TD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR PHILIP GEOFFREY**

*Surname:* **SIMMONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SANDRA MARION**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN NIGEL**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **8 EVERSLEIGH ROAD  
BARNET  
HERTFORDSHIRE  
EN5 1NE**

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

*Date of Birth:* **28/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43</b>
		<i>Aggregate nominal value</i>	<b>215</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43</b>
		<i>Total aggregate nominal value</i>	<b>215</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 shares held as at the date of this return**  
*Name:* **B L OLIVER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. SBRACCIA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TINA GOLD**

*Name:* **SIMON GOLD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. GOODWIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C. SWEENEY**

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

*Name:* D. L. BURDETT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. L. ROGERS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARNET ESTATES LIMITED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* C. S. A. GREENE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* K. R. SHAH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* K J HUTCHINS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. C. NEIGHBOUR

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE POOLE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* R. CONNER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* P. HARRIS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* M SAMPSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. POPOVIC

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-20  
*Name:* G. DE VECCHI

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONIA KYRIACOS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP PHILLIPS

*Name:* SANDRA PHILLIPS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* C. L. KAY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* L. H. S. KELVIN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DOHERTY

*Name:* MARIE DOHERTY

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* A KUMAR

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* AJAY TANEJA

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* N. CRILLY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. F. KEMP

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* P. MOORE

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-01-18  
*Name:* F M STAPLETON

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* G. NEVILLE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA PHILLIPS

*Name:* PHILLIP PHILLIPS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y J IOANNOU

*Name:* M KEHAGIAS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J VINCENT

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* N. COSTA

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. M. MCLOUGHLIN

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. O'KANE  
  
*Name:* J. MARSHALL

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP PHILLIPS  
  
*Name:* SANDRA PHILLIPS

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* A RAMADAN

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. LAVENDER  
  
*Name:* A. C. OLIVER

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN FREDERICK BAKER

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* S F CROSSLAND

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* J N STUBBS  
  
*Name:* J VON ONCIUL

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. LINDEN

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BERRIDGE

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

Name: H WARREN

---

## *Authorisation*

*Authenticated*

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

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