



Companies House

AR01 (ef)

Annual Return



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X46R9SSJ

Company Name: **JACINTA RESIDENTS COMPANY LIMITED**

Company Number: **04295527**

Date of this return: **22/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **JACINTA
WESTMINSTER ROAD, MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0NX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN ANTHONY**

Surname: **CALCUTT**

Former names:

Service Address: **4 JACINTA
WESTMINSTER ROAD MILFORD ON SEA
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0NX**

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

Date of Birth: **03/03/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED SERVICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN SHIRLEY**

Surname: **EARDLEY**

Former names:

Service Address: **FLAT 1 JACINTA
WESTMINSTER ROAD
MILFORD ON SEA
HAMPSHIRE
SO41 0NX**

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

Date of Birth: **18/04/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS AILEEN MARGARET**

Surname: **EVANS**

Former names:

Service Address: **5 JACINTA
WESTMINSTER ROAD
MILFORD ON SEA
HAMPSHIRE
ENGLAND
SO41 0NX**

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

Date of Birth: **01/02/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **GIBSON**

Former names:

Service Address: **FLAT 2 JACINTA
WESTMINSTER ROAD
MILFORD ON SEA
HAMPSHIRE
ENGLAND
SO41 0NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1926** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ANITA**

Surname: **GOLDING**

Former names:

Service Address: **36 THE MANSIONS
KINGSTON HILL PLACE
KINGSTON UPON THAMES
SURREY
KT2 7QY**

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

Date of Birth: **10/08/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED LICENCEES**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **INGRAM**

Former names:

Service Address: **3 JACINTA
WESTMINSTER ROAD
LYMINGTON
HAMPAHIRE
UNITED KINGDOM
SO41 0NX**

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

Date of Birth: **14/09/1934** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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: **BRIAN ANTHONY CALCUTT**

Name: **TERENCE CALCUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH GIBSON**

Name: **JUDITH MARGARET GIBSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN SHIRLEY EARDLEY**

Name: **JOHN MICHAEL EARDLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN GOLDING**

Name: **ANITA GOLDING**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER INGRAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: AILEEN MARGARET EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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