



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

X42X7PC2

Company Name: **K.R. COURT LIMITED**

Company Number: **02578022**

Date of this return: **29/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **KING RICHARD COURT WOOTTON BROOK CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0XU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS THELMA MARY**

Surname: **AENGENHEISTER**

Former names:

Service Address: **41 KING RICHARD COURT WOOTTON BROOK CLOSE
NORTHAMPTON
ENGLAND
NN4 0XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **BETTY**

Surname: **FLINTHAM**

Former names:

Service Address: **1 KING RICHARD COURT
WOOTTON BROOK CLOSE
NORTHAMPTON
ENGLAND
NN4 0XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUNE VALERIE KEMP**

Surname: **GODDARD**

Former names:

Service Address: **35 KING RICHARD COURT
WOOTTON BROOK CLOSE
EAST HUNSBURY
NORTHAMPTONSHIRE
NN4 0XU**

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

Date of Birth: **05/01/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP MARTIN**

Surname: **THORMAN**

Former names:

Service Address: **KING RICHARD COURT WOOTTON BROOK CLOSE
NORTHAMPTON
ENGLAND
NN4 0XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **WARREN**

Former names:

Service Address: **12 KING RICHARD COURT WOOTTON BROOK CLOSE
NORTHAMPTON
ENGLAND
NN4 0XU**

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

Date of Birth: **20/12/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED FIRE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE IS EQUAL TO 1 POUND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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: **ETHEL IRIS REID**

Name: **ROSEMARY YVONNE REID**

Name: **DAVID ROBERT REID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANN BALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GLADYS FLORA HERRING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA AGNES MILAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA MAKEY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA BURT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HARRY WALKER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DORIS SMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD PETER MANNION

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR WARREN
Name: MRS WARREN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BETTY MARY NICHOLS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WATSON
Name: MOIRA WATSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: HELEN THORMAN
Name: MARCUS THORMAN
Name: REBECCA MARTIN
Name: PHILIP THORMAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA SELINA HINCH
Name: BRIAN HINCH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER BROOKES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN HOBBS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MAX BRYSON

Name: BARBARA BRYSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JEAN KATHLEEN HOGAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: BERYL ORTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: URSULA IRME MOULD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: PAULL BRUCE TATE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA BLYTHE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: BETTY FLINTHAM

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA JOY MCGUIRE

Name: ROBIN JOHN DUNNACHIE

Name: IAN CARSON DUNNACHIE

Name: MOLLY CONSTANCE DUNNACHIE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: BETTY CONSTANCE CAUNT

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN FINNAMORE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA BERRY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ROWENA GRAVELY FLOOD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: LEWIS WATSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ROSE JOYCE THORNEYCROFT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: BETTY LINE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: WENDY BOURNE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS MARGARET NICOL

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: THELMA MARY AENGENHEISTER

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: F BENNETT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA HOLLOWELL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: WALTER NORMAN WESTBURY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: IVY FLORENCE CLARKE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: JILL MARY HOLT

Name: ALAN PETER HOLT

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ELLEN GEORGE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: BERYL WINIFRED HORN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA HARRIS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: JOHN SCOTT

Name: JEAN SCOTT

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JUNE VALERIE KEMP GODDARD

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MARJORIE HEYWORTH

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA BERRY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: HENRY COATES

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM LATCHFORD

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE ROYLE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY VIOLET WATERS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: NINA CLARKE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA CRUMLY

Authorisation

Authenticated

This form was authorised by one of the following:

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