



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIMEWOOD PROPERTIES LIMITED**

*Company Number:* **03119095**

*Date of this return:* **27/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE GRANGE  
MARKET SQUARE  
WESTERHAM  
KENT  
TN16 1HB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **HUGH WILLIAM RUSSELL**

*Surname:* **COURT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALISTAIR RUSSELL**

*Surname:* **COURT**

*Former names:*

*Service Address:* **PARRIS HOUSE  
HIGH STREET  
COWDEN  
KENT  
TN8 7JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HUGH WILLIAM RUSSELL**

*Surname:* **COURT**

*Former names:*

*Service Address:* **2 PIGDOWN  
PIGDOWN COTTAGES PIGDOWN LANE  
EDENBRIDGE  
KENT  
TN8 7LX**

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

*Date of Birth:* **28/07/1962** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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* : **70 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2010-12-04**

*Name:* **HUGH COURT**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**

*Name:* **MELISSA COURT**

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## *Authorisation*

*Authenticated*

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

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