



Companies House

**AR01** (ef)

**Annual Return**



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**X36MK1AA**

*Company Name:* **OVERTON FLATS RESIDENTS LIMITED**

*Company Number:* **02489531**

*Date of this return:* **05/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 KIRBYS DRIVE  
BOWBURN  
DURHAM  
DH6 5GA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARGARET ROSE**

Surname: **WILKINSON**

Former names:

Service Address: **3 KIRBYS DRIVE  
CHESTNUT WALK  
BOWBURN  
DURHAM  
DH6 5GA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DEREK ROBERT**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1941** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RONALD MICHAEL**

*Surname:* **DANAHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1937**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER  
(RETIRED)**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **WILKINSON**

*Former names:*

*Service Address:*                **3 KIRBYS DRIVE  
CHESTNUT WALK BOWBURN  
DURHAM  
DH6 5GA**

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

*Date of Birth:*    **03/10/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK CLARK**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RON DANAHER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RON DANAHER**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DAVID PARSONS**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS PATRICK PARNELL-SMITH**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK CLARK**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**

*Name:* JULIA DALY

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* PAULINE OLIVER

*Name:* ROBERT OLIVER

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* CLASSTEAM

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND JAMES HATTY

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-02-12  
*Name:* JANET ANNE JOHNSTON

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FISHER

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN LEAHY

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-12-04  
*Name:* DAVID JAMES THORNTON

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID OSMOND

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* RON DANAHER

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* AMANDA JANE SUMMERS

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAWN REID

*Name:* CHRISTOPHER REID

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* RON DANAHER

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return

**2 shares transferred on 2005-08-23**

*Name:* **MARTIN TONGUE**

*Name:* **MELANIE ARNOLD**

*Shareholding 21* : **2 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-12-04**

*Name:* **NIGEL JOHN HEATH**

*Name:* **CHRISTINE HELEN HEATH**

*Shareholding 22* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN WILKINSON**

*Name:* **MARGARET WILKINSON**

*Shareholding 23* : **2 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-12-15**

*Name:* **CHRISTINE SMALE**

*Shareholding 24* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARK VINCENT DAWSON**

*Name:* **JUDITH CAROL DAWSON**

*Shareholding 25* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RON DANAHER**

*Shareholding 26* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK JOSEPH GRANT**

*Shareholding 27* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JENNY GREEN**

*Shareholding 28* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CLIFFORD FRANKAM**

*Shareholding 29* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN WILKINSON**

*Name:* **MARGARET WILKINSON**

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

*Shareholding 31* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARGARET WILKINSON

*Name:* COLIN WILKINSON

*Shareholding 32* : 2 ORDINARY shares held as at the date of this return  
*Name:* SIOBHAN MALONE

*Shareholding 33* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAN RHYS WILLIAMS

*Shareholding 34* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARY REID

*Shareholding 35* : 2 ORDINARY shares held as at the date of this return  
*Name:* PAUL HANCOCK

*Name:* KARIN HANCOCK

*Shareholding 36* : 2 ORDINARY shares held as at the date of this return  
*Name:* GISELA MARGARETHA MARJORIBANKS

*Shareholding 37* : 2 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN SMITH

*Shareholding 38* : 2 ORDINARY shares held as at the date of this return  
*Name:* MONICA ALICE BLAKE

*Shareholding 39* : 2 ORDINARY shares held as at the date of this return  
*Name:* JEAN GRAHAM RAGGETT

*Shareholding 40* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANN CHAPMAN

*Shareholding 41* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAN RUSSELL MARIS

*Name:* MANDY JANE MARIS

*Shareholding 42* : 2 ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-11-22  
*Name:* PHILIP LESLIE GOODYER

*Shareholding 43* : 2 ORDINARY shares held as at the date of this return



*Name:* DAVID WELLS

*Shareholding 44* : 2 ORDINARY shares held as at the date of this return

*Name:* PAUL HANCOCK

*Name:* KARIN HANCOCK

*Shareholding 45* : 2 ORDINARY shares held as at the date of this return

2 shares transferred on 2014-01-27

*Name:* ALICE ELIZABETH NOYCE

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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.