



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSEMARY COURT RESIDENTS ASSOCIATION (BITTERNE)
LIMITED**

Company Number: **04399242**

Date of this return: **20/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **TREE TOPS RICHMOND CLOSE
CHANDLERS FORD
EASTLEIGH
HANTS
SO53 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **TRIPP**

Former names:

Service Address: **TREE TOPS
RICHMOND CLOSE
CHANDLERS FORD
HAMPSHIRE
SO53 5RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET PATRICIA**

Surname: **AMEY**

Former names:

Service Address: **FLAT 10 ROSEMARY COURT
30 SHALES ROAD BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO18 6TA**

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

Date of Birth: **15/05/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MAUREEN ANNE

Surname: BOWDEN

Former names:

Service Address: **FLAT 3 ROSEMARY COURT
30 SHALES ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 6TA**

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

Date of Birth: **15/11/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IRIS**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 7 ROSEMARY COURT
30 SHALES ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 6TA**

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

Date of Birth: **12/04/1924**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN NORMAN**

Surname: **HAMMETT**

Former names:

Service Address: **FLAT 16 ROSEMARY COURT
30 SHALES ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 6TA**

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

Date of Birth: **07/06/1945** *Nationality:* **BRITISH**

Occupation: **OFFICE ANALYST**

Company Director **5**

Type: **Person**

Full forename(s): **BERYL BEATRICE**

Surname: **HEDGES**

Former names:

Service Address: **FLAT 14 ROSEMARY COURT
30 SHALES ROAD BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO18 6TA**

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

Date of Birth: **13/01/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **KAY CHRISTINE**

Surname: **HILLIER**

Former names:

Service Address: **FLAT 11 ROSEMARY COURT**
 30 SHALES ROAD BITTERNE
 SOUTHAMPTON
 HAMPSHIRE
 SO18 6TA

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

Date of Birth: **13/07/1949** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director 7

Type: **Person**

Full forename(s): ALMA MARY

Surname: MACDONALD

Former names:

Service Address: FLAT NO 9 ROSEMARY COURT
30 SHALES ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 6TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1933

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 8

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **MAY**

Former names:

Service Address: **FLAT 1 ROSEMARY COURT
30 SHALES ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 6TA**

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

Date of Birth: **23/11/1921**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **NORMAN HARRY CHARLES**

Surname: **RENDELL**

Former names:

Service Address: **FLAT 2 ROSEMARY COURT**
 30 SHALES ROAD
 SOUTHAMPTON
 HAMPSHIRE
 SO18 6TA

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

Date of Birth: **08/05/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **NORA**

Surname: **RYLES**

Former names:

Service Address: **FLAT 12 ROSEMARY COURT
30 SHALES ROAD, BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO18 6TA**

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

Date of Birth: **08/06/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR ROBERT IAN**

Surname: **WARD**

Former names:

Service Address: **7 ASMEN GROVE
WIMBLEDON
LONDON
ENGLAND
SW19 8BW**

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

Date of Birth: **09/03/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **12**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **GARDNER**

Former names:

Service Address: **FLAT 5 ROSEMARY COURT
30 SHALES ROAD BITTERNE
SOUTHAMPTON
ENGLAND
SO18 6TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **13**

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **POWELL**

Former names:

Service Address: **FLAT 6 ROASMARY COURT
30 SHALES ROAD BITTERNE
SOUTHAMPTON
ENGLAND
SO18 6TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 14

Type: **Person**
Full forename(s): **PATRICIA ROSE**

Surname: **LANDICK**

Former names:

Service Address: **FLAT 15 ROSEMARY COURT
30 SHALES ROAD BITTERNE
SOUTHAMPTON
ENGLAND
SO18 6TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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: **SUSAN BODDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ANNE BOWDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM MAY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN NORMAN HAMMETT**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-07
Name: **LILY JEAN NOSEWORTHY**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NORA RYLES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KAY CHRISTINE HILLIER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-04-06
Name: DAISY ELIZABETH GOLDING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BERYL HEDGES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN HARRY CHARLES RENDELL

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-06-06
Name: DAISY FREDA ASHFORD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALMA MARY MACDONALD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET PATRICIA AMEY

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-06-08
Name: SHEILA ROGERS

Name: WILLIAM HARDY

Name: MICHAEL ROGERS

Name: CHRISTINE HARDY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT HENRY RICE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER GARDNER

Name: IAN GARDNER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA LANDICK

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

Name: ANTHONY POWELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT WARD

Name: SAMANTHA CREEDON

Name: CHARLOTTE CRANSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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