



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTRA COURT (MAINTENANCE) LIMITED**

*Company Number:* **01325764**

*Date of this return:* **31/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ROB FOWLER  
OFFICE SUITE 5 MARKET SQUARE CHAMBERS  
4 WEST STREET  
ROCHFORD  
ESSEX  
ENGLAND  
SS4 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ONSHORE LEASEHOLD ACCOUNTANCY LIMITED**

*Registered or principal address:* **16-18 WEST STREET  
ROCHFORD  
ESSEX  
ENGLAND  
SS4 1AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **08352584**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **THERESA MARJORIE**

*Surname:* **BLAZEBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1930** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **RONALD JOHN**

*Surname:*                **BLUMSON**

*Former names:*

*Service Address:*        **12 GREY TOWERS GARDENS  
HORNCHURCH  
ESSEX  
RM11 1JH**

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

*Date of Birth:*    **12/05/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

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

Surname:                           **CHAMBERLAIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/10/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SILVA**

Surname:                           **CHAMBERLAIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/08/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **SECRETARY**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANN DENISE**

*Surname:*                **OTTOLANGUI**

*Former names:*

*Service Address:*        **234 WOOD LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM12 5NH**

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

*Date of Birth:*    **13/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>37</b>
		<i>Aggregate nominal value</i>	<b>37</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*

EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDER; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS. A MEMBER OF UNSOUND MIND, OR IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION IN LUNACY, MAY VOTE, WHETHER ON SHOW OF HANDS OR ON A POLL, BY HIS COMMITTEE, RECEIVER, CURATOR BONIS APPOINTED BY THAT COURT, AND ANY SUCH COMMITTEE, RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL VOTE BY PROXY. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS GIVEN OR TENDERED, AND EVERY VOTE NOT DISALLOWED AT SUCH MEETING SHALL BE VALID FOR ALL PURPOSES. ANY SUCH OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN OR THE MEETING, WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. REGULATIONS 68 - 73 OF PART 1, TABLE A.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37</b>
		<i>Total aggregate nominal value</i>	<b>37</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return S & A GUPTA VIVERS PARAYETH & HM & JA BAROSA (JOINTLY)
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return CALLUM PHILIP RETALLICK
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return R L SHIRLEY
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return ABIGAIL ELLEN ELLICE
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return TINA HAYLEY NOOUE
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return S L CHAFFEY
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return RUSSELL GRENVILLE CHAMBERLAIN
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return MR D & MRS C MOON (JOINTLY)
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return SIDNEY CHARLES LONGCROFT
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return GEORGINA WEST
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return THERESA MARJORIE BLAZEY
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return ANN DENISE OTTOLANGUI
<i>Shareholding 13</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* LAUREN VICTORIA PURSE

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GARY EDWARD POULTER

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEVIN BRINDLEY

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R K BISHOP

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MICHELLE GIORDMAINA

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JIMMY JOYCE & HELEN JANE AMBROSE-KEMP (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHARLOTTE MICHELLE THACKER

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MICHAEL COLLYER

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY JOHN NOLAN & SUSAN ELIZABETH NOLAN (JOINTLY)

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JULIA MARION GODFREY

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALEX SUTTON & RONALD JOHN BLUMSDON (JOINTLY)

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* K J BACON

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J R PLATTS & J A PLATTS (JOINTLY)

*Shareholding 26* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SCOTT JOHN WENBORNE

*Shareholding 27* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J HUNTER

*Shareholding 28* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return



*Name:* S GASCOYNE

*Shareholding 29* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ALEX SUTTON & RONALD JOHN BLUMSON (JOINTLY)

*Shareholding 30* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* LEE RAYMOND THORNETTE

*Shareholding 31* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* DESEDERIO JENIS MADULA

*Shareholding 32* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* MR MARTIN DAVID ROUSE & MRS TINA BEATRICE ROUSE (JOINTLY)

*Shareholding 33* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* CHARLOTTE ANNA BATTY

*Shareholding 34* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* D T MARTIN

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ELAINE MARION DETHERIDGE & STEVEN DETHERIDGE (JOINTLY)

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* STEPHEN DAVID DREW & JULIA PATRICIA DREW (JOINTLY)

*Shareholding 37* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* I J WALDRON

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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.