



Companies House

AR01 (ef)

Annual Return



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Company Name: **TERRILL COURT (EVESHAM) LIMITED**

Company Number: **02724829**

Date of this return: **19/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MRS E DAVEY
THE FIELD HOUSE ALLIMORE LANE
ALCESTER
WARWICKSHIRE
ENGLAND
B49 5PR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TURNER**

Former names:

Service Address: **78 BRIAR CLOSE
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4JJ**

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

Date of Birth: **30/06/1971** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TURNER**

Former names:

Service Address: **78 BRIAR CLOSE
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4JJ**

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

Date of Birth: **30/06/1971** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Company Director **3**

Type: **Person**

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

Surname: **VINER**

Former names:

Service Address: **4 FAIRWATER CLOSE
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 1GF**

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

Date of Birth: **01/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON PROFIT MAKING SHARES FOR LAND USED AS A RESIDENTIAL CAR PARK.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J A CARLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RW & CE ADAMS AND RYAN BELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P&M MR AND MRS EMPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **T&S T&S DAVEY**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **R J SIMON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JOANNE HARVEY

Name: LUKE HARVEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A DINGLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DOE TONY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MORETON JACKSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: D M VINER

Name: H B SHACKLETON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G PILADE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MISS HOMER AND WATERSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LINDA KNIGHT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P MR & MRS P WICKERSHAM

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: K ROBERTS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A P TURNER

Name: P A TURNER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A J SOAVE

Name: V A SOAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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