



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2011**

X6EOZVRQ

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

*Company Number:* **02724829**

*Date of this return:* **19/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O C/O MISS SIMON  
77 BRIAR CLOSE  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROWENA JAYNE**

*Surname:* **SIMON**

*Former names:*

*Service Address:* **77 BRIAR CLOSE  
EVESHAM  
WORCESTERSHIRE  
WR11 4JJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM TIMOTHY**

*Surname:*                **MORETON JACKSON**

*Former names:*

*Service Address:*        **74 BRIAR CLOSE  
EVESHAM  
WORCESTERSHIRE  
WR11 4JJ**

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

*Date of Birth:*    **24/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SUPERVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR IAN ALAN

*Surname:* SWANN

*Former names:*

*Service Address:* 79 TERRILL COURT  
BRIAR CLOSE  
EVESHAM  
HEREFORD AND WORCESTER  
WR11 4JJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/03/1971 *Nationality:* BRITISH  
*Occupation:* SCREEN PRINTER

*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* J A CARLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* RW & CE ADAMS AND RYAN BELL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* P&M MR AND MRS EMPSON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* T&S T&S DAVEY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* ANDREW RATTUE

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* I A SWANN

*Name:* R J SIMON

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* LUKE HARVEY

*Name:* JOANNE HARVEY

*Shareholding 8* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* A DINGLEY

*Shareholding 9* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* DOE TONY

*Shareholding 10* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* MORETON JACKSON

*Shareholding 11* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* H B SHACKLETON

*Name:* D M VINER

*Shareholding 12* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* G PILADE

*Shareholding 13* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* MISS HOMER AND WATERSON

*Shareholding 14* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* LINDA KNIGHT

*Shareholding 15* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* P MR & MRS P WICKERSHAM

*Shareholding 16* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* K ROBERTS

*Shareholding 17* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* P A TURNER

*Name:* A P TURNER

*Shareholding 18* : 1 ORDINARY shares held as at 2011-06-19  
*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.