



Companies House

AR01 (ef)

Annual Return



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Company Name: **BINDOWN COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02763085**

Date of this return: **09/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PENYARDS PROPERTY MANAGEMENT
23 SOUTHGATE STREET
WINCHESTER
HAMPSHIRE
SO23 9EB**

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS BEVERLEY WINNIFRED**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** Nationality: **BRITISH**
Occupation: **REFLEXOLOGY**

Company Director 2

Type: **Person**
Full forename(s): **MISS SALLY ANNE**

Surname: **ROLLINGS**

Former names:

Service Address: **FLAT 1 BINDOWN COURT 22-24 BULLAR ROAD
SOUTHAMPTON
ENGLAND
SO18 1GS**

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

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**
Occupation: **FLIGHT ATTENDANT**

Company Director 3

Type: **Person**

Full forename(s): **SIMON**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONFERS THE RIGHT TO CAST ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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: **CHRISTOPHER LEE ROGERS**

Name: **LISA MARIE SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J IRWIN-HUNT**

Name: **W BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON WALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD COOPER**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY BROWN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J WILLIAMS

Name: WASILEWSKI M J

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FE MITCHELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J SHORT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S A ROLLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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