**Annual Return**

**Company Name:** WRAYSBURY COURTYARD RESIDENTS MANAGEMENT COMPANY LIMITED

**Company Number:** 04141173

**Date of this return:** 14/01/2016

**SIC codes:** 98000

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

**Situation of Registered Office:** 80 PEASCOD STREET
WINDSOR
BERKSHIRE
SL4 1DH

**Officers of the company**
Company Secretary 1

Type: Corporate
Name: CAMPSIE

Registered or principal address: 80 PEASCOD STREET
WINDSOR
BERKSHIRE
GREAT BRITAIN
SL4 1DH

European Economic Area (EEA) Company

Register Location: 80 PEASCOD STREET WINDSOR BERKSHIRE SL4 1DH
Registration Number: 04141173

Company Director 1

Type: Person
Full forename(s): MR ANTHONY ROY
Surname: CHIA-BRADLEY
Former names: BRADLEY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1963 Nationality: BRITISH
Occupation: CABIN CREW (AIRLINE)
Company Director 2

Type: Person
Full forename(s): MR STEWART DOUGLAS
Surname: GARRARD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **01/1967  Nationality: BRITISH
Occupation: N/A

Company Director 3

Type: Person
Full forename(s): MISS IRENE
Surname: GREGORY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **10/1957  Nationality: BRITISH
Occupation: RETIRED

Electronically Filed Document for Company Number: 04141173
Company Director

Type: Person
Full forename(s): MR MICHAEL
Surname: SARSAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **01/01/1944 Nationality: BRITISH
Occupation: NONE
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A</th>
<th>Number allotted</th>
<th>2</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
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</table>

**Prescribed particulars**

**ORDINARY SHARES**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B</th>
<th>Number allotted</th>
<th>42</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>42</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**ORDINARY SHARES**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>44</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>44</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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**

- **Name:** E BOND

**Shareholding 2**

- **Name:** A L SHAW
Name: C J SHAW
Shareholding 3: 1 B shares held as at the date of this return
Name: A NEWTON
Name: A NEWTON
Shareholding 4: 1 B shares held as at the date of this return
Name: A PARRY
Name: A PARRY
Shareholding 5: 1 B shares held as at the date of this return
Name: M J STEARN
Name: M J STEARN
Shareholding 6: 1 B shares held as at the date of this return
Name: I GREGORY
Shareholding 7: 1 B shares held as at the date of this return
Name: RAMANANKILANA
Name: RAMANANKILANA
Shareholding 8: 1 B shares held as at the date of this return
Name: J THAKE
Name: T G HENDRY
Shareholding 9: 1 B shares held as at the date of this return
Name: J ANDREWS
Shareholding 10: 1 B shares held as at the date of this return
Name: P OVERY
Name: E JOHNSON
Shareholding 11: 1 B shares held as at the date of this return
Name: F WALDRON
Name: S MORRIS
Shareholding 12: 1 B shares held as at the date of this return
Name: M WALKER
<table>
<thead>
<tr>
<th>Name:</th>
<th>M WALKER</th>
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<tbody>
<tr>
<td>Shareholding 13</td>
<td>1 B shares held as at the date of this return</td>
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<tr>
<td>Name:</td>
<td>A BRADLEY</td>
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<td>Shareholding 14</td>
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<tr>
<td>Name:</td>
<td>P WENDERLISH</td>
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<tr>
<td>Name:</td>
<td>C WREFORD</td>
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<td>Shareholding 15</td>
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<tr>
<td>Name:</td>
<td>S HOLROYD</td>
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<tr>
<td>Name:</td>
<td>C ADAMS</td>
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<td>Shareholding 16</td>
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<tr>
<td>Name:</td>
<td>N FROGGATT</td>
</tr>
<tr>
<td>Name:</td>
<td>N FROGGATT</td>
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<td>Shareholding 17</td>
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<tr>
<td>Name:</td>
<td>CAROL JONES</td>
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<td>Shareholding 18</td>
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<tr>
<td>Name:</td>
<td>J PERRY</td>
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<td>Shareholding 19</td>
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<tr>
<td>Name:</td>
<td>A PRICE</td>
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<tr>
<td>Name:</td>
<td>C WATERHOUSE</td>
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<td>Shareholding 21</td>
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<tr>
<td>Name:</td>
<td>P GLEASON</td>
</tr>
<tr>
<td>Name:</td>
<td>P GLEASON</td>
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<td>Shareholding 22</td>
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<tr>
<td>Name:</td>
<td>MR I SARAN</td>
</tr>
<tr>
<td>Name:</td>
<td>MRS N SARAN</td>
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<tr>
<td>Shareholding 23</td>
<td>0 B shares held as at the date of this return</td>
</tr>
</tbody>
</table>
1 shares transferred on 2015-08-18

Name: MS Y T LAI

Name: MR G M SMITH

Shareholding 24 : 1 B shares held as at the date of this return
Name: MAVIS COSS

Shareholding 25 : 1 B shares held as at the date of this return
Name: MS C NEGRI

Name: MR P GIAROLA

Shareholding 26 : 1 B shares held as at the date of this return
Name: LINDA JANE HARRIS

Shareholding 27 : 1 B shares held as at the date of this return
Name: DR MIKE LAZELL

Name: MS GIULIA SCALIA

Shareholding 28 : 1 B shares held as at the date of this return
1 shares transferred on 2014-09-27
Name: MR D A LEWIS

Name: MR D A LEWIS

Shareholding 29 : 1 B shares held as at the date of this return
Name: DR J C MAN

Shareholding 30 : 1 B shares held as at the date of this return
Name: MRS S PATEL

Name: DR PATEL

Shareholding 31 : 1 B shares held as at the date of this return
Name: MR S PUTINSEV

Shareholding 32 : 1 B shares held as at the date of this return
Name: RHIANNON BUTCHER

Shareholding 33 : 1 B shares held as at the date of this return
Name: MR WORKMAN
Name: MRS WORKMAN

Shareholding 34: 1 B shares held as at the date of this return
Name: MRS R L SARSAM

Name: M M SARSAM

Shareholding 35: 2 A shares held as at the date of this return
Name: J ANDREWS

Shareholding 36: 1 B shares held as at the date of this return
Name: X ZHUANG

Name: MISS L LIN

Shareholding 37: 1 B shares held as at the date of this return
Name: PAUL ROWLEY

Shareholding 38: 1 B shares held as at the date of this return
Name: SD GARRARD

Name: GP GARRARD

Shareholding 39: 1 B shares held as at the date of this return
Name: STEPHEN WOLTHUSEN

Name: MARIA OTERO

Shareholding 40: 1 B shares held as at the date of this return
Name: A RAMANANKILANA

Name: T HETHERINGTON

Shareholding 41: 1 B shares held as at the date of this return
Name: VERONUCA DELLA DORA

Shareholding 42: 1 B shares held as at the date of this return
Name: ELIZABETH MCNULTY

Name: SIMON BOND

Shareholding 43: 1 B shares held as at the date of this return
Name: GILLIAN MORRELL

Shareholding 44: 1 B shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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