



Companies House
— for the record —

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Annual Return



XWB1XZ45

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Company Name: **"THE WARREN" HANDCROSS RESIDENTS' ASSOCIATION LIMITED**

Company Number: **01654545**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 THE WARREN,
HORSHAM ROAD
HANDCROSS
WEST SUSSEX
RH17 6DX**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN BARBARA ROYLE**

Address: **11 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX
RH17 6DX**

Director 1 :

Name: **PATRICIA BROWN**

Address: **4 THE WARREN
HANDCROSS
WEST SUSSEX
RH17 6DX**

Date of Birth:

30/12/1942

Nationality:

BRITISH

Occupation:

CONSULTANT DIR

Director 2 :

Name: **MR. IAN JOHN COOK**

Address: **82 RADNOR ROAD
HORFILELD
BRISTOL
U.K.
BS7 8QZ**

Date of Birth:

07/01/1963

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: **MR BRETT PAUL HUGHES** *Address:* **6 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Date of Birth: **14/12/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MS BRONWEN CLARE
JONES** *Address:* **20 CURSITOR STREET
LONDON
U.K.
EC4A 1LT**

Date of Birth: **09/11/1963** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 5 :

Name: **SIMON BERNARD RANGER** *Address:* **1 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Date of Birth: **30/04/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **DAVID CLIFFORD ROYLE** Address: **11 THE WARREN
HANDCROSS
WEST SUSSEX
RH17 6DX**

Date of Birth: **09/06/1945** Nationality: **BRITISH** Occupation: **RETIRED**

Director 7 :

Name: **DAVID JOHN SMITH** Address: **7 THE WARREN
HANDCROSS
WEST SUSSEX
RH17 6DX**

Date of Birth: **04/06/1954** Nationality: **BRITISH** Occupation: **IT MANAGER**

Director 8 :

Name: **MRS DOROTHY JOAN WOOD** Address: **5 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Date of Birth: **08/10/1922** Nationality: **BRITISH** Occupation: **RETIRED NURSE**

Director 9 :

Name: **HUGH DAVID WYATT**

Address: **8 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Date of Birth:

28/04/1933

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1870	GBP1870
<i>TOTALS</i>	1870	GBP1870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

170 ORDINARY Shares held as at 12/04/2008

Name: **PATRICIA BROWN**

Address: **4 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX
RH17 6DX**

Shareholding 2:

170 ORDINARY Shares held as at 12/04/2008

Name: **ANNIKA LISA HOWSE**

Address: **10 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX
RH17 6DX**

Shareholding 3:

170 ORDINARY Shares held as at 12/04/2008

Name: **DAVID JOHN SMITH**

Address: **7 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX
RH17 6DX**

Name: **DIANE KAY TAYLOR**

Address: **7 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX
RH17 6DX**

Shareholding 4:

170 ORDINARY Shares held as at 12/04/2008

Name:

HELEN ROYLE

Address:

**11 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX
RH17 6DX**

Name:

DAVID CLIFFORD ROYLE

Address:

**11 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX
RH17 6DX**

Shareholding 5:

170 ORDINARY Shares held as at 12/04/2008

Name:

IAN COOK

Address:

**82 RADNOR ROAD
HORFIELD
BRISTOL
BS7 8QZ**

Name: **RUTH COOK**
Address: **82 RADNOR ROAD**
HORFIELD
BRISTOL
BS7 8QZ

Shareholding 6:

340 ORDINARY Shares held as at 12/04/2008

Name: **SIMON BERNARD RANGER**
Address: **1 THE WARREN**
HORSHAM ROAD HANDCROSS
WEST SUSSEX
RH17 6DX

Shareholding 7:

170 ORDINARY Shares held as at 12/04/2008

Name: **BRONWEN CLARE JONES**
Address: **21 CURSITOR STREET**
LONDON
EC4A 1LT

Shareholding 8:

170 ORDINARY Shares held as at 12/04/2008

Name:

BRETT PAUL HUGHES

Address:

**6 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX
RH17 6DX**

Shareholding 9:

170 ORDINARY Shares held as at 12/04/2008

Name:

HUGH DAVID WYATT

Address:

**8 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX
RH17 6DX**

Name:

TRUDY NORMA WYATT

Address:

**8 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX
RH17 6DX**

Shareholding 1:
0 **170 ORDINARY Shares held as at 12/04/2008**

Name: **DOROTHY JOAN WOOD**
Address: **5 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX
RH17 6DX**

Name: **IAN NICHOLAS WOOD**
Address: **5 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX
RH17 6DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**