



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **25/04/2009**

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

Company Number: **01654545**

Company Details

Period Ending: **12/04/2009**

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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 12/04/2009 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 12/04/2009

Name: **ANNIKA LISA HOWSE**

Address:

Shareholding 2:

170 ORDINARY Shares held as at 12/04/2009

Name:

DAVID JOHN SMITH

Address:

Name:

DIANE KAY TAYLOR

Address:

Shareholding 3:

170 ORDINARY Shares held as at 12/04/2009

Name:

HELEN ROYLE

Address:

Name: **DAVID CLIFFORD ROYLE**

Address:

Shareholding 4:

170 ORDINARY Shares held as at 12/04/2009

Name: **IAN COOK**

Address:

Name: **RUTH COOK**

Address:

Shareholding 5:

340 ORDINARY Shares held as at 12/04/2009

Name:

SIMON BERNARD RANGER

Address:

Shareholding 6:

170 ORDINARY Shares held as at 12/04/2009

Name:

BRONWEN CLARE JONES

Address:

Shareholding 7:

170 ORDINARY Shares held as at 12/04/2009

Name:

BRETT PAUL HUGHES

Address:

Shareholding 8:

170 ORDINARY Shares held as at 12/04/2009

Name:

HUGH DAVID WYATT

Address:

Name:

TRUDY NORMA WYATT

Address:

Shareholding 9:

170 ORDINARY Shares held as at 12/04/2009

Name:

DOROTHY JOAN WOOD

Address:

Name: IAN NICHOLAS WOOD

Address:

Shareholding 1:
0 170 ORDINARY Shares held as at 12/04/2009

Name: PATRICIA BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2009**

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