



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01654545**

Date of this return: **12/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **4 THE WARREN
HORSHAM ROAD HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. PATRICIA**

Surname: **BROWN**

Former names:

Service Address: **4 THE WARREN
HORSHAM ROAD HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 6DX**

Company Director ***I***

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **30/12/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT DIR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. IAN JOHN**

Surname: **COOK**

Former names:

Service Address: **120 SALISBURY ROAD
PLYMOUTH
U.K.
PL4 8TB**

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

Date of Birth: **07/01/1963** *Nationality:* **NEW ZEALAND**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRETT PAUL**

Surname: **HUGHES**

Former names:

Service Address: **6 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS BRONWEN CLARE**

Surname: **JONES**

Former names:

Service Address: **20 CURSITOR STREET
LONDON
U.K.
EC4A 1LT**

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

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

Occupation: **LAWYER**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON BERNARD**

Surname: **RANGER**

Former names:

Service Address: **1 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

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

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MRS DOROTHY JOAN**

Surname: **WOOD**

Former names:

Service Address: **5 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

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

Date of Birth: **08/10/1922**

Nationality: **BRITISH**

Occupation: **RETIRED NURSE**

Company Director 8

Type: **Person**
Full forename(s): **HUGH DAVID**

Surname: **WYATT**

Former names:

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

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

Date of Birth: **28/04/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1870
		<i>Aggregate nominal value</i>	1870
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1870
		<i>Total aggregate nominal value</i>	1870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : 170 ORDINARY shares held as at 2011-04-12
Name: ANNIKA LISA HOWSE

Shareholding 2 : 170 ORDINARY shares held as at 2011-04-12
Name: DAVID JOHN SMITH

Name: DIANE KAY TAYLOR

Shareholding 3 : 170 ORDINARY shares held as at 2011-04-12
Name: HELEN ROYLE

Name: DAVID CLIFFORD ROYLE

Shareholding 4 : 170 ORDINARY shares held as at 2011-04-12
Name: IAN COOK

Name: RUTH COOK

Shareholding 5 : 340 ORDINARY shares held as at 2011-04-12

Name: **SIMON BERNARD RANGER**

Shareholding 6 : **170 ORDINARY shares held as at 2011-04-12**
Name: **BRONWEN CLARE JONES**

Shareholding 7 : **170 ORDINARY shares held as at 2011-04-12**
Name: **BRETT PAUL HUGHES**

Shareholding 8 : **170 ORDINARY shares held as at 2011-04-12**
Name: **HUGH DAVID WYATT**

Name: **TRUDY NORMA WYATT**

Shareholding 9 : **170 ORDINARY shares held as at 2011-04-12**
Name: **IAN NICHOLAS WOOD**

Name: **DOROTHY JOAN WOOD**

Shareholding 10 : **170 ORDINARY shares held as at 2011-04-12**
Name: **PATRICIA BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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