

AR01 (ef)

Annual Return



X214KR6A

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30/01/2013

Company Name:

WELLS POND RESIDENTS ASSOCIATION LIMITED

Company Number:

02371245

Date of this return:

20/01/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

100 HIGH STREET

WHITSTABLE

KENT CT5 1AT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR IAN CHARLES
Surname:	BUBB
Former names:	
Service Address recorded	' as Company's registered office
Company Director	I
Type:	Person
Full forename(s):	MR. ADAM JOHN
Surname:	MASSINGHAM
Former names:	
rormer numes.	
Service Address recorded	' as Company's registered office
	sident: UNITED KINGDOM
Date of Birth: 13/03/1960	Nationality: BRITISH
Occupation: INSURANC	·

Company Director 2

Type: Person

Full forename(s): ALBERT EDWARD HOWELL

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 21/01/1929 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	33	
C	CDD	Aggregate nominal value	33	
Currency	GBP	Amount paid per share	15	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	33	
		Total aggregate nominal value	33	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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: ANDREW HEMMING

Name: KATHRYN JORDAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY AILLES

Name: MARK AILLES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DUNCAN ALLDIS

Name: JILL ALLDIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ROSAMUND AVISON

Name: MARTIN AVISON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE BOWLES

Name: DAVID BOWLES

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

Name: LEE BRANSBY

Name: DINA BRANSBY

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

Name: ALAN BRAY

Name: JILL BRAY

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

Name: GILLIAN BRETT

Name: TREVOR GRAHAM

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

Name: STEPHEN BROOKS

Name: CAROLINE BROOKS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: STUART COLEMAN

Name: DEBORAH COLEMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: KEITH COMFORT

Name: VERONICA COMFORT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ROGER CRUTTENDEN

Name: DAWN CRUTTENDEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: SIMON DANE

Name: FIONA DANE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE DAVIDSON

Name: IAN DAVIDSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: ANNE GOODCHILD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS HARSANT

Name: JANICE HARSANT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN HAWKSWORTH

Name: JULIA HAWKSWORTH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: HELEN HOLT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW JONES

Name: JANICE SMITH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ADAM JOHN

Name: JENNIFER MASSINGHAM

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY POPE

Name: JILL POPE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN POWELL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM PRIESTLEY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL SEATON

Name: EMMA SEATON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: KAY SILK

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: GEORGINA SIMONET

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA SIMONS

Name: MARK SIMONS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: SIMON STONE

Name: PENELOPE HAZEL STONE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: ALISTAIR SWANEPOEL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: JOHN TREHARNE

Name: DELMA TREHARNE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: IVOR TREHARNE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: ALBERT WILLIAMS

Name: KATHLEEN WILLIAMS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: PHILLIP WYNN-OWEN

Name: ELIZABETH WYNN-OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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