



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2014**

**X30MZRCR**

*Company Name:* **WELLS POND RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02371245**

*Date of this return:* **20/01/2014**

*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 1*

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

Surname: **MASSINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/03/1960**                      Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33</b>
		<i>Total aggregate nominal value</i>	<b>33</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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:* KATHRYN JORDAN

*Name:* ANDREW HEMMING

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK AILLES

*Name:* LESLEY AILLES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JILL ALLDIS

*Name:* DUNCAN ALLDIS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN AVISON

*Name:* ROSAMUND AVISON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BOWLES

*Name:* CHRISTINE BOWLES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DINA BRANSBY

*Name:* LEE BRANSBY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JILL BRAY

*Name:* ALAN BRAY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* TREVOR GRAHAM BRETT

*Name:* GILLIAN BRETT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE BROOKS

*Name:* STEPHEN BROOKS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH COLEMAN

*Name:* STUART COLEMAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* VERONICA COMFORT

*Name:* KEITH COMFORT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAWN CRUTTENDEN

*Name:* ROGER CRUTTENDEN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA DANE

*Name:* SIMON DANE

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

*Name:* IAN DAVIDSON

*Name:* CHRISTINE 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:* JANICE HARSANT

*Name:* NICHOLAS HARSANT

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

*Name:* JULIA HAWKSWORTH

*Name:* STEPHEN 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:* JANICE SMITH

*Name:* ANDREW JONES

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

*Name:* JENNIFER MASSINGHAM

*Name:* ADAM JOHN

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

*Name:* JILL POPE

*Name:* ANTHONY 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:* EMMA SEATON

*Name:* MICHAEL 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:* MARK SIMONS  
  
*Name:* BARBARA SIMONS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE HAZEL STONE  
  
*Name:* SIMON 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:* DELMA TREHARNE  
  
*Name:* JOHN TREHARNE

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-05-15  
*Name:* IVOR TREHARNE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN WILLIAMS  
  
*Name:* ALBERT WILLIAMS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH WYNN-OWEN  
  
*Name:* PHILLIP WYNN-OWEN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER HENRY BUTLER  
  
*Name:* SIV ANNE MARIE BUTLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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