



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wells Pond Residents Association Limited**

Company Number: **02371245**

Date of this return: **20/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **100 HIGH STREET
WHITSTABLE
KENT
ENGLAND
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 IAN**

Surname: **DAVIDSON**

Former names:

Service Address: **100 HIGH STREET WHITSTABLE
KENT
UNITED KINGDOM
CT5 1AT**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **MASSINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 3

Type: **Person**
Full forename(s): **ALBERT EDWARD HOWELL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MARTIN STUART & ROSAMUND ELIZABETH AVISON
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANTHONY ERIC & JILL CATHERINE POPE
<i>Shareholding 3</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2015-07-02
<i>Name:</i>	TREVOR GRAHAM & GILLIAN MARGARET BRETT
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ADAM JOHN & JENNIFER ANNE MASSINGHAM
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DAVID IDWAL JOHN & CHRISTINE ANN BOWLES
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANDREW GORDON HEMMING & KATHRYN MARY JORDAN

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK ROBERT & BARBARA ELLEN SIMONS

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN & CHRISTINE ANN DAVIDSON

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEE GORDON & DINA BRANSBY

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN GWILYN & DELMA JEAN TREHARNE

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILLIP & ELIZABETH MARY WYNN-OWEN

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK ANDREW & LESLEY JANE AILLES

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN CHARLES POWELL

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HELEN LINDA KAY HOLT

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON PHILLIP SPENSER DANE & FIONA MACINTOSH DANE (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON & PENELOPE HAZEL STONE

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEITH GEORGE COMFORT & COMFORT VERONICA SUZANNE (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNE ELIZABETH GOODCHILD

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DUNCAN KENNETH ALLDIS & JILL ALLDIS (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STUART COLEMAN & DEBORAH ANN COLEMAN (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALBERT EDWARD WILLIAMS & KATHLEEN AGNES WILLIAMS (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW NICHOLAS JONES & JANICE SMITH (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER CRUTTENDEN & DAWN SHARON CRUTTENDEN (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEORGINA MARY SIMONET

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALISTAIR GREGORY SWANEPOEL

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN RICHARD BRAY & JILL BRAY (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KAY SILK

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN BROOKS & CAROLINE ANN BROOKS (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICHOLAS ANDREW HARSANT & JANICE ANN HARSANT (JOINTLY)

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER HENRY BUTLER & SIV ANNE MARIE BUTLER (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES ANDREW MARCUS DURCAN & VICTORIA ANN DURCAN (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIA HAWKSWORTH

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXANDRA LOUISE HAYNES

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN MICHAEL SIVERS & RHONA FRANCES SIVERS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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