Companies House

AR01 (ef)

Annual Return

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X30MZ149

Company Name:	**THE SHIRES RESIDENTS ASSOCIATION LIMITED**
Company Number:	**02459026**
Date of this return:	**12/01/2014**
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 MARK PATRICK MILES**

Surname: **BAILEY**

Former names:

Service Address: **WEALD HOUSE 88 MAIN ROAD**
SUNDRIDGE
KENT
UNITED KINGDOM
TN14 6ER

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

Date of Birth: **24/10/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**115**
		Aggregate nominal value	**115**
Currency	**GBP**	*Amount paid per share*	**5**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE RANKS EQUALLY AND IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**115**
		Total aggregate nominal value	**115**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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: **LLEWELLYN ALPHONSE**

Name: **NATASHA ALPHONSE**

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

Name: **JOHN AUSTIN**

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

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-04

Name: **SUSAN BHUHI**

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

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

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL BRINER**

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

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

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

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

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-03
Name: **GWENDOLINE CHARLES**

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

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CHIVERELL**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE HARALAMBOS CHRISTOU**

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

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY CLEERE**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON COHEN**

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

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

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE DAVIDSON**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVIES**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN DAWSON**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DEROECK**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **MUSTAFA DERVISH**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **CARMELA DIFRANCESCO**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMISE DJOSHKOUN**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK DOWLING**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE EDWARDS**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH EDWARDS**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **M ELLIOT**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS PLENTY**

Name: **MARGARET FARMER**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**

Name: **JEFFREY FERGUSON**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE FOREST**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **NINA FOWLER**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FOX**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL FREEMAN**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL GARDNER**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GELL**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD GUNTON**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GUTOWSKI**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES HAM**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HENRY**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HILL**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HILL**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HOWARD**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP HUGHES**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN HURVED**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY JENKINS**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHNSON**

Shareholding 53 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JONES**

Shareholding 54 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH KANE**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON KATZ**

Shareholding 56 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIA KERR**

Shareholding 57 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA KIFF**

Shareholding 58 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTY LAWLER**

Shareholding 59 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL LEIGHTON**

Shareholding 60 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY DAVID LEITHER**

Name: **JACQUELINE LEITHER**

Shareholding 61 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL LEVY**

Shareholding 62 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH LEWIS**

Shareholding 63 : **1 ORDINARY shares held as at the date of this return**

Name: **JULIA LISTER**

Shareholding 64 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY LONGE**

Shareholding 65 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE LYDON**

Shareholding 66 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MARKHAM**

Shareholding 67 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK MATHISON**

Shareholding 68 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLA MEAD**

Shareholding 69 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY MILLSOM**

Shareholding 70 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA O'SULLIVAN**

Shareholding 71 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-17
Name: **MARIANNE OLIVER**

Shareholding 72 : **1 ORDINARY shares held as at the date of this return**
Name: **GREESHMA PATEL**

Shareholding 73 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PEARSON**

Shareholding 74 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN PEDLEY**

Shareholding 75 : **1 ORDINARY shares held as at the date of this return**
Name: **P HUTCHINS**

Name: **M K PETTY**

Shareholding 76 : **1 ORDINARY shares held as at the date of this return**
Name: **STAVROS PHILIPPOU**

Shareholding 77 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-09-09

Name: **SHEENA PONSFORD**

Shareholding 78 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH POWELL**

Shareholding 79 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD EDWARD PRYDE**

Name: **PATRICIA PRYDE**

Shareholding 80 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH PURTON**

Shareholding 81 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA REYNOLDS**

Shareholding 82 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ROSE**

Shareholding 83 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY SALMON**

Shareholding 84 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIRK SANDHU**

Shareholding 85 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTELLE SAUNDERS**

Shareholding 86 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SCHIFFMAN**

Shareholding 87 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA SEALS**

Shareholding 88 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT SELWYN**

Shareholding 89 : **1 ORDINARY shares held as at the date of this return**
Name: **Y SHOTTLE**

Shareholding 90 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY SMITH**

Shareholding 91 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL SMITH**

Shareholding 92 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE STEWARD**

Shareholding 93 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA SULLIVAN**

Shareholding 94 : **1 ORDINARY shares held as at the date of this return**
Name: **DELROY THOMAS-WHARWOOD**

Shareholding 95 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE THOMSON**

Shareholding 96 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE THURSTON**

Shareholding 97 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDY VALENTINE**

Shareholding 98 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WADE**

Shareholding 99 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WALLIS**

Shareholding 100 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WARREN**

Shareholding 101 : **1 ORDINARY shares held as at the date of this return**
Name: **S WASTELL**

Shareholding 102 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA WAYMAN**

Shareholding 103 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WEEKS**

Shareholding 104 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PATRIC**

Name: **SONSUP WELCH**

Shareholding 105 : **1 ORDINARY shares held as at the date of this return**

Name: **BETHIA WILSON-BARTLETT**

Shareholding 106 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WILSON**

Shareholding 107 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN WISEMAN**

Shareholding 108 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE WRIGHT**

Shareholding 109 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY YOGARAJAH**

Shareholding 110 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID YOUNG**

Shareholding 111 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BAILEY**

Shareholding 112 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-16
Name: **LEANNE DUPREE**

Name: **NEG JAMES DUPREE**

Shareholding 113 : **1 ORDINARY shares held as at the date of this return**
Name: **KNN FUTURES LTD**

Shareholding 114 : **1 ORDINARY shares held as at the date of this return**
Name: **SHERI-ANNE MIZON**

Shareholding 115 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET VERONICA OSMAN**

Shareholding 116 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BURNS**

Shareholding 117 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY IRETON**

Name: **HAYLEY IRETON**

Shareholding 118 : **1 ORDINARY shares held as at the date of this return**

Name: **TONY MILSON**

Name: **LEANNA EDRIDGE**

Shareholding 119 : **1 ORDINARY shares held as at the date of this return**
Name: **GLEN RUSTON**

Shareholding 120 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMASON**

Name: **VALARIE THOMASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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