



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2015**

**X3YXSAMG**

*Company Name:* **THE SHIRES RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02459026**

*Date of this return:* **12/01/2015**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN RONALD WILSON**

Surname: **SYME**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1933** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RALPH DAVID ABERCROMBIE**

*Surname:* **SYME**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115</b>
		<i>Aggregate nominal value</i>	<b>115</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE RANKS EQUALLY AND 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>115</b>
		<i>Total aggregate nominal value</i>	<b>115</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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:* NATASHA ALPHONSE

*Name:* LLEWELLYN ALPHONSE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-18

*Name:* JOHN AUSTIN

*Name:* EDITH 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 BESSANT

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

*Name:* HELEN BISS

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

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

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

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

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

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

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

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE HARALAMBOS CHRISTOU

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

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY CLEERE

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

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

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

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

*Name:* PENELOPE DAVIDSON

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

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

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

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

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

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

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

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

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

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

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

*Name:* DENNIS PLENTY

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

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

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

*Name:* NINA FOWLER

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

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

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

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

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

*Shareholding 40* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-11-27  
*Name:* ROBERT GUTOWSKI

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

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

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

*Shareholding 44* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-18  
*Name:* DAVID HILL

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

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

*Shareholding 47* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-18  
*Name:* STEPHEN HURVED

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

*Name:*                    **DAVID JAMES**

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

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

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

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

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

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

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

*Shareholding 56*    : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2014-02-27**  
*Name:*                    **KIRSTY LAWLER**

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

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

*Name:*                    **GARY DAVID LEITHER**

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

*Shareholding 60*    : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2014-05-08**  
*Name:*                    **SARAH LEWIS**

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



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

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

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

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

*Shareholding 66* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-10-24  
*Name:* ELLA MEAD

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

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA O'SULLIVAN

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

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PEARSON

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN PEDLEY

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* M K PETTY  
  
*Name:* P HUTCHINS

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

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

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

*Name:* RONALD EDWARD PRYDE

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

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBRA REYNOLDS

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

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMILY SALMON

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

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

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

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

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

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

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

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

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

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

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

*Name:* DELROY THOMAS-WHARWOOD

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

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

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

*Shareholding 94* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-30  
*Name:* MATTHEW WADE

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

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

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

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

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

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

*Name:* KEVIN PATRIC

*Shareholding 101* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-22  
*Name:* BETHIA WILSON-BARTLETT

*Shareholding 102* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-07-21  
*Name:* PETER WILSON

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

*Name:* KAREN WISEMAN

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

*Name:* MARIE WRIGHT

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

*Name:* ANTHONY YOGARAJAH

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

*Name:* DAVID YOUNG

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

*Name:* IAN BAILEY

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

*Name:* KNN FUTURES LTD

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

*Name:* SHERI-ANNE MIZON

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

*Name:* JANET VERONICA OSMAN

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

*Name:* STEPHEN BURNS

*Shareholding 112* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-04-12

*Name:* HAYLEY IRETON

*Name:* TERRY IRETON

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return

*Name:* LEANNA EDRIDGE

*Name:* TONY MILSON

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return

*Name:* GLEN RUSTON

*Shareholding 115* : 1 ORDINARY shares held as at the date of this return

*Name:* VALARIE THOMASON

*Name:* PAUL THOMASON

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

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

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

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

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

*Shareholding 121* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GOSS

*Shareholding 122* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA MITCHELL

*Shareholding 123* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA PAGE

*Shareholding 124* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN PAXMAN

*Shareholding 125* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH SELLWOOD

*Shareholding 126* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARMEL SMITH

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### *Authorisation*

*Authenticated*

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

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