



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2013**

Company Name: **COUNTRY VIEW RESIDENTS ASSOCIATION LIMITED**

Company Number: **02631660**

Date of this return: **09/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 42 THE COACH HOUSE
ST MARY'S BUSINESS CENTRE 66-70 BOURNE ROAD
BEXLEY
KENT
DA5 1LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 67 HATTERSFIELD CLOSE
BELVEDERE
KENT
ENGLAND
DA17 5QT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Service Address: **UNIT 42 THE COACH HOUSE
ST MARY'S BUSINESS CENTRE 66-70 BOURNE ROAD
BEXLEY
KENT
DA5 1LU**

Company Secretary 2

Type: **Corporate**

Name: **POMFREY ACCOUNTANTS LTD**

*Registered or
principal address:* **UNIT 42 THE COACH HOUSE
ST MARYS BUSINESS CENTRE 66-70 BOURNE ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 1LU**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4282043**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **MEYLER**

Former names:

Service Address: **FLAT 49 HATTERSFIELD CLOSE
BELVEDERE
KENT
DA17 5QT**

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

Date of Birth: **31/01/1969** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **ROWELL**

Former names:

Service Address: **7 HATTERSFIELD CLOSE
BELVEDERE
KENT
DA17 5QT**

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

Date of Birth: **31/03/1973** *Nationality:* **BRITISH**
Occupation: **SALES EXE**

Company Director **3**

Type: **Person**

Full forename(s): **TERRIE**

Surname: **WEBBER**

Former names:

Service Address: **67 HATTERSFIELD CLOSE
HERON HILL
BELVEDERE
KENT
DA17 5QT**

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

Date of Birth: **16/02/1953** *Nationality:* **BRITISH**

Occupation: **REGIONAL SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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: MATTHEW ALEXANDER

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

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

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

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

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

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

Name: JAMES CLIFTON

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Name: **SIDUMISO MOYO**

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

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

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMIE O'SULLIVAN**

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

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

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

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

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

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

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

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

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

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

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

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

Name: PETER VOSPER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: KIM WHYTE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: LINDA WISDOM

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN WISDOM

Authorisation

Authenticated

This form was authorised by one of the following:

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