



Companies House

**AR01** (ef)

**Annual Return**



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**X43CPK4Y**

*Company Name:* **LADYFIELDS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03515394**

*Date of this return:* **23/02/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **8 LADYFIELDS CLOSE  
BOBBING  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 8TA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                           **ALEXANDER**

*Former names:*

*Service Address:*                **3 LADYFIELDS CLOSE  
BOBBING  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 8TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/04/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EAMONN**

*Surname:* **GOWER**

*Former names:*

*Service Address:* **1 LADYFIELDS CLOSE  
BOBBING  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 8TA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1959** *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICE  
TECHNICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DERRICK SEYMOUR**

*Surname:*                            **JENNINGS**

*Former names:*

*Service Address:*                **16 LADYFIELDS CLOSE**  
   **BOBBING**  
   **SITTINGBOURNE**  
   **KENT**  
   **ENGLAND**  
   **ME9 8TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1969**                                *Nationality:*    **ENGLISH**

*Occupation:*    **SOFTWARE ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS CAROLE ANN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **LEAWORTH 16 LADYFIELDS CLOSE  
BOBBING  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 8TA**

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

*Date of Birth:* **15/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW RICHARD**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **8 LADYFIELDS CLOSE  
BOBBING  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 8TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1955**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE GIVES ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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:* **STEVE LAWRENCE**

*Name:* **DONNA CAROLINE LAWRENCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JAMES HONEY**

*Name:* **JENNIFER ANN HONEY**

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

*Name:* **TREVOR JOHN LITTLEWOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN DOROTHY SMITH**

*Name:* **TREVOR BISHOP**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DERRICK SEYMOUR JENNINGS

*Name:* TERESA ANN JENNINGS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN MARY KEMP

*Name:* JOHN NEVILL KEMP

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* TREVOR JOSEPH MCDONALD

*Name:* CAROLE ANN MCDONALD

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

*Name:* PETER ALEXANDER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GEORGE SIDDER

*Name:* MARIA EULALIA SIDDER

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

*Name:* I CORNE

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

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* VANESSA ELLEN OLIVER

*Name:* ANDREW RICHARD OLIVER

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

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

*Name:* JADE CARR



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

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN LOUISE DECICCO

*Name:* MARIO DECICCO

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

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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.