



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HOWARD PLACE RESIDENTS LIMITED

*Company Number:* 03735622

*Date of this return:* 18/03/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
11-15 HIGH STREET  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 4AA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HUGGINS EDWARDS AND SHARP**

*Registered or  
principal address:* **11-15 HIGH STREET  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT23 4AA**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERED OFFICE**  
*Registration Number:* **N/A - PARTNERSHIP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SUSAN ROSEMARY**

*Surname:* **CLIFTON**

*Former names:*

*Service Address:* **17 HOWARD PLACE  
REIGATE HILL  
REIGATE  
SURREY  
RH2 9NP**

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

*Date of Birth:* **\*\*/05/1958**                      *Nationality:* **BRITISH**

*Occupation:* **TEACHING ASSISTANT**

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*Company Director* 2

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

*Surname:* JESSUP

*Former names:*

*Service Address:* 2 HOWARD PLACE  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9NP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1978                      *Nationality:* BRITISH

*Occupation:* MANAGER - TRAVEL INDUSTRY

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **14 HOWARD PLACE  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9NP**

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

*Date of Birth:* **\*\*/05/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>MANAGEMENT 1 SHARES</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42</b>
		<i>Total aggregate nominal value</i>	<b>42</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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*

*Shareholding 1* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return  
*Name:* ARTHUR MCGIVERN

*Shareholding 2* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* ARHTUR MCGIVEM

*Shareholding 3* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:*                   **THERESA PAUL ADAMS AND AMANDA LOUISE ADAMS (JOINTLY) THERESA JANE**

*Shareholding 4*       **: 1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:*                   **THERESA GEOFFREY WALTER CLIFTON AND SUSAN ROSEMARY CLIFTON (JOINTLY)**  
**THERESA JANE**

*Shareholding 5*       **: 1 MANAGEMENT 1 SHARES shares held as at the date of this return**  
*Name:*                   **ARHTUR STEPHEN ASHLEY CAMPBELL AND JUNE ANN CAMPBELL (JOINTLY)**  
**ARHTUR JOSEPH**

*Shareholding 6*       **: 1 MANAGEMENT 1 SHARES shares held as at the date of this return**  
*Name:*                   **THERESA HAROLD MARTIN HURLEY AND JEAN AUDREY HURLEY (JOINTLY)**  
**THERESA JANE**

*Shareholding 7*       **: 1 MANAGEMENT 1 SHARES shares held as at the date of this return**  
*Name:*                   **DAVID R.G. TYRRELL AND**

*Shareholding 8*       **: 1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:*                   **THERESA PAUL ADAMS AND AMANDA LOUISE ADAMS (JOINTLY) THERESA JANE**

*Shareholding 9*       **: 1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:*                   **THERESA GEOFFREY. P. GORMAN AND DAVID .T. GORMAN (JOINTLY) THERESAJANE**

*Shareholding 10*      **: 1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:*                   **TAMARA JOHN HENRY PREVETT AND JOY MAUREEN PREVETT (JOINTLY) TAMARA**

*Shareholding 11*      **: 1 MANAGEMENT 1 SHARES shares held as at the date of this return**  
*Name:*                   **THERESA GEOFFREY WALTER CLIFTON AND SUSAN ROSEMARY CLIFTON (JOINTLY)**  
**THERESA JANE**

*Shareholding 12*      **: 1 MANAGEMENT 1 SHARES shares held as at the date of this return**  
*Name:*                   **THERESA GEOFFREY. P. GORMAN AND DAVID .T. GORMAN (JOINTLY) THERESAJANE**

*Shareholding 13*      **: 1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:*                   **THERESA HAROLD MARTIN HURLEY AND JEAN AUDREY HURLEY (JOINTLY)**  
**THERESA JANE**

*Shareholding 14*      **: 1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:*                   **ARHTUR STEPHEN ASHLEY CAMPBELL AND JUNE ANN CAMPBELL (JOINTLY)**  
**ARHTUR JOSEPH**

*Shareholding 15*      **: 1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:*                   **DAVID .S. UPPAL AND .R. TOORA (JOINTLY)**

*Shareholding 16*      **: 1 MANAGEMENT 1 SHARES shares held as at the date of this return**  
*Name:*                   **DAVID .S. UPPAL AND .R. TOORA (JOINTLY)**

*Shareholding 17*      **: 1 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:*                   **A. CHARNLEY**

*Shareholding 18*      **: 1 MANAGEMENT 1 SHARES shares held as at the date of this return**

*Name:* TAMARA JOHN HENRY PREVETT AND JOY MAUREEN PREVETT (JOINTLY) TAMARA

*Shareholding 19* : 1 ORDINARY 1 SHARES shares held as at the date of this return

*Name:* DAVID R.G. TYRRELL AND

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

*Name:* A. CHARNLEY

*Shareholding 21* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:* CHRISTOPHER PRICE

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

*Name:* CHRISTOPHER PRICE

*Shareholding 23* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:* MISS BLACKFORD

*Name:* R SIMPSON

*Shareholding 24* : 1 ORDINARY 1 SHARES shares held as at the date of this return

*Name:* MISS BLACKFORD

*Name:* R SIMPSON

*Shareholding 25* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:* J DIXON

*Name:* MRS DIXON

*Shareholding 26* : 1 ORDINARY 1 SHARES shares held as at the date of this return

*Name:* J DIXON

*Name:* MRS DIXON

*Shareholding 27* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:* WILLIAM JESSUP

*Name:* TRACEY GARRATTY

*Shareholding 28* : 1 ORDINARY 1 SHARES shares held as at the date of this return

*Name:* WILLIAM JESSUP

*Name:* TRACEY GARRATTY

*Shareholding 29* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:* DAFYDD JONES

*Name:* CATHERINE JONES

*Shareholding 30* : 1 ORDINARY 1 SHARES shares held as at the date of this return

*Name:* CATHERINE JONES

*Name:* DAFYDD JONES

*Shareholding 31* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:* DAVID DICK

*Name:* JANET DICK

*Shareholding 32* : 1 ORDINARY 1 SHARES shares held as at the date of this return

*Name:* JANET DICK

*Name:* DAVID DICK

*Shareholding 33* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:* SARAH ANDREW

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

*Name:* SARAH ANDREW

*Shareholding 35* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:* TRACY WOODROW

*Name:* SCOTT WOODROW

*Shareholding 36* : 1 ORDINARY 1 SHARES shares held as at the date of this return

*Name:* SCOTT WOODROW

*Name:* TRACY WOODROW

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

*Name:* MARK WILSON

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

*Name:* MARK WILSON

*Shareholding 39* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

*Name:* NORMAN ROYAL

*Name:* JANE ROYAL

*Shareholding 40* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* JANE ROYAL

*Name:* NORMAN ROYAL

*Shareholding 41* : 1 MANAGEMENT 1 SHARES shares held as at the date of this return  
*Name:* THEODORA GIOKARINI-ROYAL

*Name:* TOBY ROYAL

*Shareholding 42* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* THEODORA GIOKARINI-ROYAL

*Name:* TOBY ROYAL

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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.