



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWARD PLACE RESIDENTS LIMITED**

Company Number: **03735622**

Date of this return: **18/03/2015**

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**

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: **08/05/1958** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

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: **28/04/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER - TRAVEL INDUSTRY**

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: **27/05/1976**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **0 ORDINARY 1 SHARES shares held as at the date of this return**
1 shares transferred on 2015-03-13

Name: **BEVERLEY MURRELL**

Shareholding 2 : **1 MANAGEMENT 1 SHARES shares held as at the date of this return**

Name: **ARTHUR MCGIVERN**

Shareholding 3 : **0 ORDINARY 1 SHARES shares held as at the date of this return**

1 shares transferred on 2014-05-12

Name: THERESA ANDREW LEONARD DARBY AND DIANE DARBY (JOINTLY) THERESA JANE

Shareholding 4 : 1 ORDINARY 1 SHARES shares held as at the date of this return

Name: ARHTUR MCGIVEM

Shareholding 5 : 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 6 : 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 7 : 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 8 : 0 MANAGEMENT 1 SHARES shares held as at the date of this return

1 shares transferred on 2015-02-09

Name: DAVID CHRISTOPHER PETER DAVIES AND LAURIEN DAVIES (JOINTLY) DAVID

Shareholding 9 : 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 10 : 0 MANAGEMENT 1 SHARES shares held as at the date of this return

1 shares transferred on 2015-03-13

Name: BEVERLEY MURRELL

Shareholding 11 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return

Name: DAVID R.G. TYRRELL AND

Shareholding 12 : 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 13 : 0 ORDINARY 1 SHARES shares held as at the date of this return

1 shares transferred on 2015-02-09

Name: DAVID CHRISTOPHER PETER DAVIES AND LAURIEN DAVIES (JOINTLY) DAVID

Shareholding 14 : 1 ORDINARY 1 SHARES shares held as at the date of this return

Name: THERESA GEOFFREY. P. GORMAN AND DAVID .T. GORMAN (JOINTLY) THERESA JANE

Shareholding 15 : 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 16 : 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 17 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: THERESA GEOFFREY. P. GORMAN AND DAVID .T. GORMAN (JOINTLY) THERESA JANE

Shareholding 18 : 0 MANAGEMENT 1 SHARES shares held as at the date of this return
 1 shares transferred on 2014-05-12
Name: THERESA ANDREW LEONARD DARBY AND DIANE DARBY (JOINTLY) THERESA JANE

Shareholding 19 : 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 20 : 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 21 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: DAVID .S. UPPAL AND .R. TOORA (JOINTLY)

Shareholding 22 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: DAVID .S. UPPAL AND .R. TOORA (JOINTLY)

Shareholding 23 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: A. CHARNLEY

Shareholding 24 : 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 25 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: DAVID R.G. TYRRELL AND

Shareholding 26 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: A. CHARNLEY

Shareholding 27 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: CHRISTOPHER PRICE

Shareholding 28 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: CHRISTOPHER PRICE

Shareholding 29 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: MISS BLACKFORD

Name: R SIMPSON

Shareholding 30 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: MISS BLACKFORD

Name: R SIMPSON

Shareholding 31 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: MRS DIXON

Name: J DIXON

Shareholding 32 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: J DIXON

Name: MRS DIXON

Shareholding 33 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: TRACEY GARRATTY

Name: WILLIAM JESSUP

Shareholding 34 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: TRACEY GARRATTY

Name: WILLIAM JESSUP

Shareholding 35 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: DAFYDD JONES

Name: CATHERINE JONES

Shareholding 36 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: CATHERINE JONES

Name: DAFYDD JONES

Shareholding 37 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: DAVID DICK

Name: JANET DICK

Shareholding 38 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: JANET DICK

Name: DAVID DICK

Shareholding 39 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: SARAH ANDREW

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

Name: SARAH ANDREW

Shareholding 41 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: TRACY WOODROW

Name: SCOTT WOODROW

Shareholding 42 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: TRACY WOODROW

Name: SCOTT WOODROW

Shareholding 43 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: MARK WILSON

Shareholding 44 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: MARK WILSON

Shareholding 45 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: NORMAN ROYAL

Name: JANE ROYAL

Shareholding 46 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: NORMAN ROYAL

Name: JANE ROYAL

Shareholding 47 : 1 MANAGEMENT 1 SHARES shares held as at the date of this return
Name: TOBY ROYAL

Name: THEODORA GIOKARINI-ROYAL

Shareholding 48 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: TOBY ROYAL

Name: THEODORA GIOKARINI-ROYAL

Authorisation

Authenticated

This form was authorised by one of the following:

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