



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLWOOD CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **04013538**

Date of this return: **13/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 CHARLWOOD CLOSE
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3TG**

Officers of the company

Company Secretary 1

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

Surname: **MELTON**

Former names:

Service Address: **4 CHARLWOOD CLOSE
COPTHORNE
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **CHEETHAM**

Former names:

Service Address: **3 CHARLWOOD CLOSE
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3TG**

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

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

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

Surname: **CHEETHAM**

Former names:

Service Address: **LITTLE FIRS
COPTHORNE BANK, COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3QZ**

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

Date of Birth: **06/03/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **3**

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

Surname: **MELTON**

Former names:

Service Address: **4 CHARLWOODS CLOSE
COPTHORNE BANK COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3QZ**

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

Date of Birth: **09/04/1948** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **PRATT**

Former names:

Service Address: **1 CHARLWOOD CLOSE
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3TG**

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

Date of Birth: **22/03/1958** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Company Director **5**

Type: **Person**

Full forename(s): **MR VICTOR FREDERICK**

Surname: **SAUNDERS**

Former names:

Service Address: **HAWKESBOURNE HOUSE RUSPER ROAD
HORSHAM
WEST SUSSEX
RH12 4QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN HOWARD**

Surname: **TAYLOR**

Former names:

Service Address: **2 CHARLWOOD CLOSE
COPTHORNE
WEST SUSSEX
RH10 3TG**

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

Date of Birth: **27/05/1932**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TO BE REDEEMED BY THE COMPANY IF A SHARE HOLDER SELLS THEIR PROPERTY THAT IS PART OF THE ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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: JOHN MELTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL CHEETHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP PRATT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR SAUNDERS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TAYLOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PHILIP CHEETHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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