



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596RD56

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

Company Number: **04013538**

Date of this return: **13/06/2016**

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 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: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN COLIN**

Surname: **DUNSDON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

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: ****/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: ****/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: ****/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: ****/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 13/06/2016 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 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: **PHILIP PRATT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TAYLOR**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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