



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARTFIELDS RESIDENTS ASSOCIATION (PHASE 3) LIMITED**

Company Number: **04327894**

Date of this return: **23/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JARMANS SOLICITORS
BELL HOUSE BELL ROAD
SITTINGBOURNE
KENT
ME10 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH DAVID ABERCROMBIE**

Surname: **SYME**

Former names:

Service Address: **69 GREENWOOD ROAD
CLARKSTON
GLASGOW
LANARKSHIRE
G76 7JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RONALD WILSON**

Surname: **SYME**

Former names:

Service Address: **JOYFIELDS HOUSE DOUGLAS AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1934** *Nationality:* **BRITISH**

Occupation: **PROPERTY COMPANY
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RALPH DAVID ABERCROMBIE**

Surname: **SYME**

Former names:

Service Address: **JOYFIELDS DOUGLAS AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G46 6NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	38
		<i>Total aggregate nominal value</i>	38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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: **BRYAN MATHEW WILKES**

Name: **MARTINE MARIE WILKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT KEELEY**

Name: **PHOLLY TEP**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-09
Name: **JASON TIMOTHY WARE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA DIANE REARDON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: S F HATTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J BUSS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A RYE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HELEN KINGSLAND

Name: MICHELLE HUMPHREYS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GARY LYNN THOMAS

Name: LYNDA THOMAS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL DAWN BLESER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A WARD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: L DOUGHTY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R MURNING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: G LANZINO

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PAUL THOMPSON

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-09-09
Name: H JONES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE BURTON

Name: ANDREW BURTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANTHONY MASON

Name: CLAIRE ANN MASON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ERIC FLYNN

Name: SHANTI-LYN FLYNN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA JANE DHILLION

Name: GURVINDER SINGH DHILLION

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA HENSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: M KELLY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KENT COACH TOURS LTD.

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: P DAVIS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: L DOWLING

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: E CARDWELL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: N PAGE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: R J HUTCHINSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MITCHELL SIMON DEWELL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ALAN PINCOTT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: PETER GEORGE JONES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DAVID & KATHRYN TAYLOR

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: HESTER LOUISE BAKER
Name: STEVEN JOHN BAKER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE ALICE MCMANUS
Name: MARK DAVID HUGHES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JASON STUART CROUCH
Name: GEMMA LOUISE CROUCH

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN BARRY WHITE
Name: LEANNE SARAH WHITE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: LAURA HODNETT

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DAVID RUMSEY
Name: JENNIFER STRUDWICK

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW PAUL STEVENS
Name: KATIE STEVENS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: JOE HOSKINS
Name: LUCY CELIA BALLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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