



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. ANNES RESIDENTS ASSOCIATION (CROWTHORNE) LIMITED**

Company Number: **05639178**

Date of this return: **29/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **17 DUKES RIDE
CROWTHORNE
BERKS
RG45 6LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE JOHN TEMPLE**

Surname: **PEDERSEN**

Former names:

Service Address: **7 THE BRACKENS
PINE RIDGE
CROWTHORNE
RG45 6TB**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL PAUL**

Surname: **CLIFTON**

Former names:

Service Address: **FLAT 2 ST ANNES COURT DUKES RIDE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6DN**

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

Date of Birth: **15/09/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **FERN**

Former names:

Service Address: **18 WINCHCOMBE RD.
GREYSTONE PARK
HARARE
ZIMBABWE
FOREIGN**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: **24/02/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **HUGHES**

Former names:

Service Address: **1 ST ANNES COURT
68 DUKES RIDE
CROWTHORNE
BERKSHIRE
RG45 6DN**

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

Date of Birth: **29/03/1939** *Nationality:* **BRITISH**
Occupation: **INVESTMENT PLANNER**

Company Director 4

Type: **Person**
Full forename(s): ANGELA MARY

Surname: NAVARRE

Former names:

Service Address: 3 ST ANNES COURT
68 DUKES RIDE
CROWTHORNE
BERKSHIRE
RG45 6DN

Country/State Usually Resident: FRANCE

Date of Birth: 19/09/1932 *Nationality:* FRENCH
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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 29/11/2014 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: **SIMON HUGHES**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D CLIFTON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-15
Name: **MRS A RAE BURN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MS P FAY**

Name: MS C FAY

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

Name: MRS R CARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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