

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

HURST SHAW GARDENS RESIDENTS ASSOCIATION

LIMITED

Company Number:

00908629

Received for filing in Electronic Format on the: 31/03/2007

VT0700DK

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FIRST FLOOR

10 HURSTSHAW GARDENS

Not Applicable

165 HIGH STREET TONBRIDGE VINES CROSS EAST SUSSEX

KENT

**TN21 9EP** 

**TN9 1BX** 

## Details of Officers of the Company

Company Secretary:

Name: LINDSAY MARY SAMPSON

Address:

10 HURST SHAW GARDENS

VINES CROSS

HEATHFIELD

EAST SUSSEX TN21 9EP

Director 1:

Name: JAMES ANDREW BROWN

Address:

**8 HURSTSHAW GARDENS** 

Date of Birth: 30/01/1982

VINES CROSS

Nationality: BRITISH

EAST SUSSEX TN21 9EP

Occupation: RETAIL MANAGER

-----

Director 2:

Name: VALERIE SCOTT SMITH Address: 6 HURSTSHAW GARDENS

Date of Birth: 08/03/1953 VINES CROSS

Nationality: BRITISH EAST SUSSEX TN21 9EP

Occupation: **DIRECTOR** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 16 GBP16

TOTALS 16 GBP16

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: J A BROWN

Address: 8 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD

EAST SUSSEX TN21 9EP

Name: JE STANBRIDGE

Address: 8 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD

Shareholding 2:	1 ORDINARY Shares held as at 31/12/2006
Name:	P BUDD
Address:	5 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 3:	1 ORDINARY Shares held as at 31/12/2006
Name:	P CAREY
Address:	15 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 4:	1 ORDINARY Shares held as at 31/12/2006
Name:	J EBERT
Address:	1 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 5:	1 ORDINARY Shares held as at 31/12/2006
Name:	J MASKELL
Address:	4 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Name:	J MASKELL
Address:	4 HURSTSHAW GARDENS VINES CROSS

HEATHFIELD

Electronically Filed Document for Company number: 00908629

Shareholding 6:	1 ORDINARY Shares held as at 31/12/2006
Name:	J O'BRIEN
Address:	3 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 7:	1 ORDINARY Shares held as at 31/12/2006
Name:	N PARKES-CRICK
Address:	16 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 8:	1 ORDINARY Shares held as at 31/12/2006
Name:	C PUTTOCK
Address:	7 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 9:	1 ORDINARY Shares held as at 31/12/2006
Name:	A RENMENT
Address:	9 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP

Name: B RENMENT

Address: 9 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD

\_\_\_\_\_\_

Shareholding 10:

0 ORDINARY Shares held as at 31/12/2006

1 Disposed of in period on 30/09/2006

Name: B RUST

Address: 14 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD

EAST SUSSEX TN21 9EP

-----

Shareholding 11:

1 ORDINARY Shares held as at 31/12/2006

Name: L SAMPSON

Address: 10 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD

EAST SUSSEX TN21 9EP

\_\_\_\_\_

Shareholding 12:

0 ORDINARY Shares held as at 31/12/2006

1 Disposed of in period on 30/09/2006

Name: O SARI

Address: 2 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD

EAST SUSSEX TN21 9EP

Name: S SARI

Address: 2 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD

Shareholding 13:	1 ORDINARY Shares held as at 31/12/2006
Name:	V SCOTT-SMITH
Address:	6 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 14:	1 ORDINARY Shares held as at 31/12/2006
Name:	C SHAW
Address:	12 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Name:	L SHAW
Address:	12 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 15:	1 ORDINARY Shares held as at 31/12/2006
Name:	M WILLIAMS
Address:	13 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 16:	1 ORDINARY Shares held as at 31/12/2006
Name:	K WORT
Address:	11 HURSTSHAW CARDENS

Address:

VINES CROSS HEATHFIELD

\_\_\_\_\_\_

Shareholding 17:

1 ORDINARY Shares held as at 31/12/2006

Name: SUSANAH HUSSEIN

Address: 14 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD EAST SUSSEX

**UNITED KINGDOM TN21 9EP** 

Name: GRANT SPENCER

Address: 14 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD EAST SUSSEX

**UNITED KINGDOM TN21 9EP** 

\_\_\_\_\_

Shareholding 18:

1 ORDINARY Shares held as at 31/12/2006

Name: JULIE FULLER

Address: 2 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD EAST SUSSEX

**UNITED KINGDOM TN21 9EP** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/03/2007 Authenticated: Yes (E/W)