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Annual Return

Company Name:

HURST SHAW GARDENS RESIDENTS ASSOCIATION

LIMITED

Company Number:

00908629

Received for filing in Electronic Format on the: 26/01/2008

VD ITI WOD

Company Details

Period Ending: 31/12/2007

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 TN9 1BX **TN21 9EP**

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 31/12/2007, 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 31/12/2007

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 31/12/2007
Name:	P BUDD
Address:	5 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 3:	1 ORDINARY Shares held as at 31/12/2007
Name:	P CAREY
Address:	15 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 4:	1 ORDINARY Shares held as at 31/12/2007
Name:	J EBERT
Address:	1 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 5:	1 ORDINARY Shares held as at 31/12/2007
Name:	JULIE FULLER

Address: 2 HURSTSHAW GARDENS

> VINES CROSS HEATHFIELD

Shareholding 6:	
	1 ORDINARY Shares held as at 31/12/2007
Name:	SUSANAH HUSSEIN
Address:	14 HURSTSHAW GARDENS
	VINES CROSS
	HEATHFIELD
	EAST SUSSEX TN21 9EP
Name:	GRANT SPENCER
Address:	14 HURSTSHAW GARDENS
	VINES CROSS
	HEATHFIELD
	EAST SUSSEX TN21 9EP
 Shareholding 7:	
shareholding 7.	1 ORDINARY Shares held as at 31/12/2007
Name:	J MASKELL
Address:	4 HURSTSHAW GARDENS
	VINES CROSS
	HEATHFIELD
	EAST SUSSEX TN21 9EP
Name:	J MASKELL
Address:	4 HURSTSHAW GARDENS
	VINES CROSS
	HEATHFIELD
	EAST SUSSEX TN21 9EP
Shareholding 8:	1 ODDINADV Shares hold as at 31/12/2007

1 ORDINARY Shares held as at 31/12/2007

Name: J O'BRIEN

Address: 3 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD

Shareholding 9:	
	1 ORDINARY Shares held as at 31/12/2007
Name:	N PARKES-CRICK
Address:	16 HURSTSHAW GARDENS
	VINES CROSS
	HEATHFIELD
	EAST SUSSEX TN21 9EP
Shareholding 10:	
	1 ORDINARY Shares held as at 31/12/2007
Name:	C PUTTOCK
Address:	7 HURSTSHAW GARDENS
	VINES CROSS
	HEATHFIELD
	EAST SUSSEX TN21 9EP
Shareholding 11:	
	1 ORDINARY Shares held as at 31/12/2007
Name:	A REMNANT
Address:	9 HURSTSHAW GARDENS
	VINES CROSS
	HEATHFIELD
	EAST SUSSEX TN21 9EP
Name:	B REMNANT
Address:	9 HURSTSHAW GARDENS
	VINES CROSS
	HEATHFIELD
	EAST SUSSEX TN21 9EP

1 ORDINARY Shares held as at 31/12/2007

Name: L SAMPSON

Address: 10 HURSTSHAW GARDENS

VINES CROSS HEATHFIELD

Shareholding 13:	1 ORDINARY Shares held as at 31/12/2007
Name:	V SCOTT-SMITH
Address:	6 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 14:	1 ORDINARY Shares held as at 31/12/2007
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 31/12/2007
Name:	M WILLIAMS
Address:	13 HURSTSHAW GARDENS VINES CROSS HEATHFIELD EAST SUSSEX TN21 9EP
Shareholding 16:	1 ORDINARY Shares held as at 31/12/2007
Name:	K WORT
Address:	11 HURSTSHAW GARDENS VINES CROSS

HEATHFIELD

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 26/01/2008 Authenticated: Yes (E/W)