



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Himley Green Residents Company Limited**

*Company Number:* **00946741**

*Date of this return:* **05/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 CHURCH SQUARE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONALD LESLIE**

*Surname:* **SHUTTLEWORTH**

*Former names:*

*Service Address:* **48 HIMLEY GREEN  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 2PY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARION WENDY**

*Surname:*                            **HEATLEY**

*Former names:*

*Service Address:*                **48 HIMLEY GREEN  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 2PY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECEPTIONIST**

*Company Director* 2

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

*Surname:* **NICOLL**

*Former names:*

*Service Address:* **49 HIMLEY GREEN  
LINSLADE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 2PY**

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

*Date of Birth:* **03/08/1954** *Nationality:* **BRITISH**

*Occupation:* **TELECOMMUNICATIONS  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>114</b>
		<i>Aggregate nominal value</i>	<b>114</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>114</b>
		<i>Total aggregate nominal value</i>	<b>114</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL AITCHESON**

*Name:* **NATALIE AITCHESON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANNABEL GILLIAN ATTWOOD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIA JOAN BIDDULPH**

*Name:* **PAUL JOHN BIDDULPH**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY CHRISTINE BRIGHTBARD**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN BUDGEN**

*Name:* JULIE ANN BUDGEN

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID FEDERICK BURTENSHAW

*Name:* DAVID BURTENSHAW

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* QUENTIN CHALLENGOR

*Name:* MELANIE CHALLENGOR

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY CHAMBERLAINE

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* PATRICK CHAMBERS

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JOHN CLARK

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID CLOUSTON

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN COX-SMITH

*Name:* LESLEY FRANCES COX-SMITH

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* PAUL MALCOLM DANIEL

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAY DAVID

*Name:* LOUISE DAY

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* CIARAN DORRITY

*Name:* EMMA BEASLEY

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* SUSAN GARDNER

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* GAVIN PAUL GEE

*Name:* ENA MARIE GEE

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* ELAINE GELL

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GILES

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARK GLYN

*Name:* SAM GLYN

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2012-11-29  
*Name:* SHEILA MARY GOMULKA

*Name:* SHEILA MARY GOMULKA

*Shareholding 22* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARION WENDY HEATLEY

*Shareholding 23* : 2 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARGARET HENDERSON

*Name:* DAVID JOHN HENDERSON

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE HOBART

*Shareholding 25* : 2 ORDINARY shares held as at the date of this return  
*Name:* CLEVEDON JARVIS

*Name:* CLEVEDON JARVIS

*Shareholding 26* : 2 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHNSON

*Name:* MARY HELEN JOHNSON

*Shareholding 27* : 2 ORDINARY shares held as at the date of this return

*Name:* CARL KEEN

*Name:* JANET KEEN

*Shareholding 28* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY LEEDER

*Name:* CHRISTINE LEEDER

*Shareholding 29* : 2 ORDINARY shares held as at the date of this return  
*Name:* NATALIE MAGLIO

*Shareholding 30* : 2 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY MARCHANT

*Name:* SUSAN ELIZABETH MARCHANT

*Shareholding 31* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN MILLGATE

*Name:* HEATHER MILLGATE

*Shareholding 32* : 2 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MINOCHA

*Shareholding 33* : 6 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MORRIS

*Name:* GINA PATRICIA MORRIS

*Shareholding 34* : 2 ORDINARY shares held as at the date of this return  
*Name:* CAROLE MUSK

*Shareholding 35* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN NICOLL

*Name:* HELEN NICOLL

*Shareholding 36* : 2 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM PACEY

*Shareholding 37* : 2 ORDINARY shares held as at the date of this return  
*Name:* ERIC PARRY

*Name:* JEAN MARGARET PARRY



*Shareholding 38* : 2 ORDINARY shares held as at the date of this return  
*Name:* RONALD PECK

*Name:* MARGARET KATHLEEN PECK

*Shareholding 39* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE HELEN PENNY

*Shareholding 40* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID PREECE

*Shareholding 41* : 2 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY KAREN PULLIN

*Name:* CORINNE EMMA ASH

*Shareholding 42* : 2 ORDINARY shares held as at the date of this return  
*Name:* TOM REIDY

*Name:* EMILY TAYLOR

*Shareholding 43* : 2 ORDINARY shares held as at the date of this return  
*Name:* PAULA REVELL

*Shareholding 44* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALSAN HADEN SCOTT

*Shareholding 45* : 2 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ROBERT SHEARS

*Name:* GLADYS CHRISTINE SHEARS

*Shareholding 46* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOANNE LESLEY SMITH

*Shareholding 47* : 2 ORDINARY shares held as at the date of this return  
*Name:* TONY DAVID STEVENS

*Name:* BETSEIN REEVES STEVENS

*Shareholding 48* : 2 ORDINARY shares held as at the date of this return  
*Name:* JEAN SWINNEY

*Name:* GEORGE PALMER

*Shareholding 49* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARK TOFIELD

*Name:* JAYNE TOFIELD

*Shareholding 50* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN TOY

*Name:* AURELIA TOY

*Shareholding 51* : 2 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA WALTON

*Shareholding 52* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAN DAVID WESTWOOD

*Name:* LYNNE FRANCIS WESTWOOD

*Shareholding 53* : 2 ORDINARY shares held as at the date of this return  
*Name:* GARY WHALEY

*Shareholding 54* : 2 ORDINARY shares held as at the date of this return  
*Name:* JASON ANTHONY WICKERT

*Name:* ISABELLA WICKERT

*Shareholding 55* : 2 ORDINARY shares held as at the date of this return  
*Name:* LAURA WILLIAMS

*Shareholding 56* : 2 ORDINARY shares held as at the date of this return  
*Name:* BEN WILLIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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