



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERNES CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **00970682**

Date of this return: **26/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **7 HERNES CLOSE
OXFORD
OX2 7QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM FRANK**

Surname: **BLAND**

Former names:

Service Address: **7 HERNES CLOSE
OXFORD
OXFORDSHIRE
OX2 7QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM FRANK**

Surname: **BLAND**

Former names:

Service Address: **7 HERNES CLOSE
OXFORD
OXFORDSHIRE
OX2 7QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **EFTEKHARI**

Former names:

Service Address: **21 HOBSON ROAD
OXFORD
OXFORDSHIRE
OX2 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1965** *Nationality:* **SPANISH BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANNE ETNA**

Surname: **MARGO**

Former names:

Service Address: **22 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1950** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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: **SLEIMAN NAJM KHALAF**

Name: **BARBARA ANNE HAYWARD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MADELAINA MAHDOKAT EFTEKHARI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LIONEL MARGO**

Name: **ANNE ETNA MARGO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-08

Name: PAUL ST JOHN COX

Name: CHRISTINE ST JOHN COX

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM FRANK BLAND

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANNE CHRISTINE MACDONALD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARK JUSTIN BALL

Name: ALYTH MARGARET HUNTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JANET TRAPP SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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