



Companies House

— for the record —

363a_(ef)

Annual Return



XLQEU6UG

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **5 VANE STREET RESIDENTS ASSOCIATION LIMITED**

Company Number: **01141167**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 VANE STREET
BATHWICK
BATH
BA2 4DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR PETER DIX HARROWING** *Address:* **5 VANE STREET
BATH
AVON
BA2 4DY**

Director 1 :

Name: **MR CHRISTOPHER JOHN
CHOY** *Address:* **23 SUMMERHILL ROAD
BATH
AVON
BA1 2UP**

Date of Birth: **27/06/1964** *Nationality:* **Austrian** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **SARAH CHOY** *Address:* **23 SUMMERHILL ROAD
BATH
BA1 2UP**

Date of Birth: **25/04/1965** *Nationality:* **British** *Occupation:* **HOUSEWIFE**

Director 3 :

Name: **FREDA SUSAN FOWLE**

Address: **FLAT 2 5 VANE STREET
BATHWICK
BATH
AVON
BA2 4DY**

Date of Birth: **13/08/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MS KAREN LOUISE
HARROWING**

Address: **FLAT 1 5 VANE STREET
BATHWICK
BATH
AVON
BA2 4DY**

Date of Birth: **21/08/1963** *Nationality:* **British**

Occupation: **PHARMACIST**

Director 5 :

Name: **DR PETER DIX HARROWING**

Address: **5 VANE STREET
BATH
AVON
BA2 4DY**

Date of Birth: **14/09/1956** *Nationality:* **British**

Occupation: **PHARMACIST**

Director 6 :

Name: **MRS IRIS JOAN REAGH
TURTON-SMITH**

Address: **FLAT 3 5 VANE STREET
BATHWICK
BATH
SOMERSET
UK
BA2 4DY**

Date of Birth: **01/06/1928** *Nationality:* **British**

Occupation: **RETIRED**

Director 7 :

Name: **ALEXANDRA CONSTANCE
VAN HATTUM**

Address: **5 VANE STREET
BATHWICK
BATH
SOMERSET
BA2 4DY**

Date of Birth: **29/06/1977** *Nationality:* **Dutch**

Occupation: **HEAD OF RECRUITMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP100
<i>TOTALS</i>	5	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

SARAH CHOY

Address:

Name:

CHRISTOPHER JOHN CHOY

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2008

1 DISPOSED OF IN PERIOD ON 31/01/2008

Name:

JONATHAN TURTON-SMITH

Address:

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2008
1 DISPOSED OF IN PERIOD ON 31/01/2008

Name: **JONATHAN TURTON-SMITH**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name: **FREDA SUSAN FOWLE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name: **PETER DIX HARROWING**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2008

Name:

ALEXANDRA CONSTANCE VAN HATTUM

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2008

Name:

IRIS JOAN REAGH TURTON-SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**