



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2010**

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

*Company Number:* **01141167**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **5 VANE STREET  
BATHWICK  
BATH  
BA2 4DY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR PETER DIX**

*Surname:* **HARROWING**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **CHOY**

*Former names:*

*Service Address:* **23 SUMMERHILL ROAD  
BATH  
AVON  
BA1 2UP**

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

*Date of Birth:* **1964-06-27**

*Nationality:* **AUSTRIAN**

*Occupation:* **ACCOUNTANT**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **CHOY**

*Former names:*

*Service Address:*        **23 SUMMERHILL ROAD  
BATH  
BA1 2UP**

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

*Date of Birth:*   **1965-04-25**                      *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **FREDA SUSAN**

*Surname:*                **FOWLE**

*Former names:*

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

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

*Date of Birth:*   **1945-08-13**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MS KAREN LOUISE**  
*Surname:*                      **HARROWING**  
*Former names:*  
*Service Address:*              **FLAT 1 5 VANE STREET**  
   **BATHWICK**  
   **BATH**  
   **AVON**  
   **BA2 4DY**

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

*Date of Birth:*   **1963-08-21**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR PETER DIX**  
*Surname:*                      **HARROWING**  
*Former names:*  
*Service Address:*              **5 VANE STREET**  
   **BATH**  
   **AVON**  
   **BA2 4DY**

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

*Date of Birth:*   **1956-09-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MRS IRIS JOAN REAGH**  
*Surname:*                        **TURTON-SMITH**  
*Former names:*  
*Service Address:*              **FLAT 3 5 VANE STREET**  
   **BATHWICK**  
   **BATH**  
   **SOMERSET**  
   **BA2 4DY**

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

*Date of Birth:*   **1928-06-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDRA CONSTANCE**  
*Surname:*                        **VAN HATTUM**  
*Former names:*  
*Service Address:*              **5 VANE STREET**  
   **BATHWICK**  
   **BATH**  
   **SOMERSET**  
   **BA2 4DY**

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

*Date of Birth:*   **1977-06-29**                              *Nationality:*   **DUTCH**  
*Occupation:*    **HEAD OF RECRUITMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE. THE SHARE IS LIABLE TO BE REDEEMED IMMEDIATELY ON THE SALE OR TRANSFER OF ANY FLAT OWNED BY THE SHAREHOLDER WITHIN BUILDING 5 VANE STREET,BATH, BA2 4DY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **SARAH CHOY**

*Address:*

*Name:* **CHRISTOPHER JOHN CHOY**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **FREDA SUSAN FOWLE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **PETER DIX HARROWING**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **ALEXANDRA CONSTANCE VAN HATTUM**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 31/12/2009**

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

*Address:*

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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.