



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZNUAT6**

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

*Company Number:* **01141167**

*Date of this return:* **31/12/2014**

*SIC codes:* **68209**

*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**

*Company Director*    **1**

*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:*    **21/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 2

*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:* **14/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS LOUISE**

Surname:                            **MCCARTAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

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*Company Director*    **4**

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

Surname:                            **TURTON-SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **THEATRE LIGHTING  
TECHNICIAN**

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*Company Director*    **5**

*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:*    **29/06/1977**                      *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>

### *Prescribed particulars*

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.

## 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 31/12/2014 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:* FREDa SUSAN FOWLE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER DIX HARROWING

*Name:* KAREN HARROWING

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA CONSTANCE VAN HATTUM

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE MCCARTAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN TURTON-SMITH

## *Authorisation*

*Authenticated*

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

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