



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHEPSTOW FLATS RESIDENTS ASSOCIATION LIMITED(THE)**

Company Number: **01397083**

Date of this return: **24/11/2014**

SIC codes: **81100**

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

Situation of Registered Office: **C/O ANDREW WIGGETT
GAINSBOROUGH HOUSE 15 HIGH STREET
HARPENDEN
HERTFORDSHIRE
AL5 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE WHITBY**

Surname: **RANDALL**

Former names:

Service Address: **GAINSBOROUGH HOUSE 15 HIGH STREET
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2RT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE WHITBY**

Surname: **RANDALL**

Former names:

Service Address: **FAIRWAY THE COMMON
KINSBOURNE GREEN
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3PE**

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

Date of Birth: **10/08/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS ONE VOTE. ALL SHARES HAVE EQUAL RIGHTS TO ANY DISTRIBUTIONS. ONLY LEASE-HOLDERS OF FLATS IN CHEPSTOW MAY OWN SHARES AT THE RATE OF ONE SHARE PER FLAT. THE SHARE MUST BE PASSED TO THE BUYER ON SALE OF THE FLAT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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: M.M. BLIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C.W. RANDALL & ASSOCIATES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF SALVESEN DISCRETIONARY TRUST

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK DIXON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J.A.C. SLEIGH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: G SHANE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **GEORGE BARRY PONSFORD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN LEMAR**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-04
Name: **RONALD SALVESEN**

Name: **KATHRYN SALVESEN**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER DANBY**

Name: **PHYLLIS DOLORAS DANBY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA MARY TUDOR-JONES**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN EDWARD JAMES**

Name: **HELEN OPHELIA JAMES**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD ROBERT ROWAT WILSON**

Name: **SUSAN ANN JENNINGS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA PENNEY**

Name: **STEPHEN MICHAEL BARRETT**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE PARKER**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DANIEL BARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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