



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 Hurle Crescent Residents Association Limited**

Company Number: **01478750**

Date of this return: **05/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLER BRADSHAW LIMITED**

*Registered or
principal address:* **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4091980**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE PHILLIPPA**

Surname: **ADDISON**

Former names:

Service Address: **14 HURLE CRESCENT
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 2TA**

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

Date of Birth: **24/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN KERR**

Surname: **BLACK**

Former names:

Service Address: **16 HURLE CRESCENT
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2TA**

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

Date of Birth: **03/10/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LYNNE MARY**

Surname: **LANDAIS**

Former names:

Service Address: **GOOSE COTTAGE MAPERTON ROAD
CHARLTON HORETHORNE
SHERBORNE
DORSET
ENGLAND
DT9 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **RENDLE**

Former names:

Service Address: **14 HURLE CRESCENT
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 2TA**

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

Date of Birth: **04/08/1971** *Nationality:* **BRITISH**
Occupation: **EVENTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 the date of this return
Name: CAROLINE PHILLIPPA ADDISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAIN KERR BLACK

Name: JANE BLACK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER EDWARD LACEY

Name: LYNNE MARY LANDAIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS RENDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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