



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJCPL5**

*Company Name:* **14 HURLE CRESCENT RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01478750**

*Date of this return:* **05/10/2013**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRADSHAW**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04091980**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ADDISON**

*Former names:*

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

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

*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**

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*Company Director*    **3**

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

*Surname:*                      **HIRST**

*Former names:*

*Service Address:*            **13A ECKSTEIN ROAD**  
                                 **LONDON**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **SW11 1QE**

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

*Date of Birth:*   **11/11/1983**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DRIECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS LYNNE MARY**

*Surname:* **LANDAIS**

*Former names:*

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

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

*Date of Birth:* **04/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</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 05/10/2013 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:* **CAROLINE PHILLIPPA ADDISON**

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

*Name:* **IAIN KERR BLACK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA HIRST**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE MARY LANDAIS**

*Name:* **PETER EDWARD LACEY**

## *Authorisation*

*Authenticated*

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

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