



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALING PARK HOUSING COMPANY LIMITED**

Company Number: **01550365**

Date of this return: **01/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FINANCIAL HOUSE 14 BARCLAY ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ROSE**

Surname: **GRAHAM**

Former names:

Service Address: **17 OAKLANDS
113 HALING PARK ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6NN**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **DALEY**

Former names:

Service Address: **14 OAKLANDS
113 HALING PARK ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1955** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANGELA BERNADETTE**

Surname: **GOULD**

Former names:

Service Address: **9 OAKLANDS
113 HALING PARK ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1960**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **17 OAKLANDS
113 HALING PARK ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN**

Surname: **HAINS**

Former names:

Service Address: **MAYFIELDS 29 WESTHALL PARK
WARLINGHAM
SURREY
ENGLAND
CR6 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**

Occupation: **IND. FINANCIAL ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **ANN**

Surname: **RUTHERFORD**

Former names: **RUTHERFORD**

Service Address: **20 OAKLANDS
113 HALING PARK ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL EGAN**

Surname: **YING**

Former names:

Service Address: **15 OAKLANDS
113 HALING PARK ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARES	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FOR ALL SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 GBP10 SHARES shares held as at 2011-08-01
Name: SANDRA WEARNE

Shareholding 2 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: ROSA CHACON BAREA

Shareholding 3 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: JAKE HOMATAS

Shareholding 4 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: PHILIP WILSON

Shareholding 5 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: PAUL O'DONOGHUE & MARIA SMITH (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: MELITA EDWARDS

Shareholding 7 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01

Name: A H LONGHURST & MRS LONGHURST (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: BRIAN JACKSON

Shareholding 9 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: ANGELA BERNADETTE GOULD

Shareholding 10 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: GWYNNETH READ

Shareholding 11 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: PHYLLIS NURSE EXORS. OF

Shareholding 12 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: MONIQUE RENNIE

Shareholding 13 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: JEAN BLOSS EXORS. OF

Shareholding 14 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: GILLIAN DALEY

Shareholding 15 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: PAUL EGAN YING

Shareholding 16 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: KEITH NICHOLLS

Shareholding 17 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: SUSAN ROSE GRAHAM

Shareholding 18 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: KEVIN HAINS & CHRISTINE HAINS (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: ANN RUTHERFORD

Shareholding 20 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: LILIANA CHIS

Shareholding 21 : 1 ORDINARY GBP10 SHARES shares held as at 2011-08-01
Name: GILLIAN FOARD

Authorisation

Authenticated

This form was authorised by one of the following:

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