



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/08/2015

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Company Name: **Haling Park Housing Company Limited**

Company Number: **01550365**

Date of this return: **01/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O THE MCCAY PARTNERSHIP UNIT 24 CAPITAL BUSINESS
CENTRE
22 CARLTON ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 0BS**

Officers of the company

Company Secretary 1

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

Surname: **GRAHAM**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **DALEY**

Former names:

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

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

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
UNITED KINGDOM
CR2 6NN**

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

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

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

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

Surname: **GRAHAM**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN IAIN**

Surname: **HAINS**

Former names:

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

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

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

Occupation: **IND FINANCIAL ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ELLIOTT DEAN**

Surname: **NURSE**

Former names:

Service Address: **11 OAKLANDS 113 HALING PARK ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6NN**

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

Date of Birth: **19/04/1977** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Company Director **6**

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

Surname: **RUTHERFORD**

Former names:

Service Address: **FLAT 20 OAKLANDS**
 SOUTH CROYDON
 SURREY
 UNITED KINGDOM
 CR2 6NN

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

Date of Birth: **20/01/1943** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARES 10 GBP	<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

Prescribed particulars

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 01/08/2015 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 GBP10 SHARES 10 GBP shares held as at the date of this return
Name: A H LONGHURST & MRS LONGHURST (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return
Name: ROGER JEREMY BLOSS

Shareholding 3 : 1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return
Name: ROSA CHACON BAREA

Shareholding 4 : 1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return
Name: LILIANA CHIS

Shareholding 5 : 1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return
Name: GILLIAN DALEY

Shareholding 6 : 1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return
Name: MELITA EDWARDS

Shareholding 7 : 1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return

Name: **GILLIAN FOARD**

Shareholding 8 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **ANGELA BERNADETTE GOULD**

Shareholding 9 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **MRS SUSAN ROSE GRAHAM**

Shareholding 10 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **HARBAN GILL & REHAL DILIP GILL (JOINTLY)**

Shareholding 11 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **BRIAN JACKSON**

Shareholding 12 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **KEVIN HAINS & CHRISTINE HAINS (JOINTLY)**

Shareholding 13 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **KEITH NICHOLLS**

Shareholding 14 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **ELLIOTT DEAN & DIANNE NURSE**

Shareholding 15 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **PAUL O'DONOGHUE & MARIA SMITH (JOINTLY)**

Shareholding 16 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **GWYNNETH READ**

Shareholding 17 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **MONIQUE RENNIE**

Shareholding 18 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **MS ANN RUTHERFORD**

Shareholding 19 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **SANDRA WEARNE**

Shareholding 20 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **PHILIP WILSON**

Shareholding 21 : **1 ORDINARY GBP10 SHARES 10 GBP shares held as at the date of this return**
Name: **PAUL EGAN YING**

Authorisation

Authenticated

This form was authorised by one of the following:

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