



Companies House
— for the record —

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Annual Return

Company Name: "THE WARREN" HANDCROSS RESIDENTS' ASSOCIATION LIMITED

Company Number: 01654545



XZV2GP86

Received for filing in Electronic Format on the: 03/05/2007

Company Details

Period Ending: 12/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

11 THE WARREN, HORSHAM At Registered Office
ROAD
HANDCROSS
WEST SUSSEX
RH17 6DX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN ROYLE

Address: 11 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX

Director 1:

Name: PATRICIA BROWN
Date of Birth: 30/12/1942
Nationality: BRITISH
Occupation: CONSULTANT DIR

Address: 4 THE WARREN
HANDCROSS
WEST SUSSEX RH17 6DX

Director 2:

<i>Name:</i>	IAN JOHN COOK	<i>Address:</i>	7 HYDE COTTAGES LONDON
<i>Date of Birth:</i>	07/01/1963		ROAD
<i>Nationality:</i>	NEW ZEALAND		HANDCROSS
<i>Occupation:</i>	TEACHER		HAYWARDS HEATH
			WEST SUSSEX RH17 6EZ

Director 3:

<i>Name:</i>	TIMOTHY JOHN DINGLEY	<i>Address:</i>	11 THE WARREN HORSHAM
<i>Date of Birth:</i>	17/05/1943		ROAD
<i>Nationality:</i>	BRITISH		HANDCROSS
<i>Occupation:</i>	NHS HOME SUPPORT		HAYWARDS HEATH
	WORKER		WEST SUSSEX RH17 6DX

Director 4:

<i>Name:</i>	MR BRETT PAUL HUGHES	<i>Address:</i>	6 THE WARREN
<i>Date of Birth:</i>	14/12/1949		HANDCROSS
<i>Nationality:</i>	BRITISH		HAYWARDS HEATH
<i>Occupation:</i>	DIRECTOR		WEST SUSSEX RH17 6DX

Director 5:

<i>Name:</i>	BRONWEN CLARE JONES	<i>Address:</i>	3 THE WARREN
<i>Date of Birth:</i>	09/11/1963		HORSHAM ROAD
<i>Nationality:</i>	BRITISH		HANDCROSS
<i>Occupation:</i>	LAWYER		WEST SUSSEX RH17 6DX

Director 6:

<i>Name:</i>	SIMON BERNARD RANGER	<i>Address:</i>	1 THE WARREN HORSHAM ROAD
<i>Date of Birth:</i>	30/04/1950		HANDCROSS
<i>Nationality:</i>	BRITISH		HAYWARDS HEATH
<i>Occupation:</i>	COMPANY DIRECTOR		WEST SUSSEX RH17 6DX

Director 7:

<i>Name:</i>	MARK JOHN RICHARDS	<i>Address:</i>	10 THE WARREN
<i>Date of Birth:</i>	09/11/1959		HANDCROSS
<i>Nationality:</i>	BRITISH		WEST SUSSEX RH17 6DX
<i>Occupation:</i>	SALES MANAGER		

Director 8:

Name: **DAVID CLIFFORD ROYLE** *Address:* **11 THE WARREN
HANDCROSS
WEST SUSSEX RH17 6DX**
Date of Birth: **09/06/1945**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 9:

Name: **DAVID JOHN SMITH** *Address:* **7 THE WARREN
HANDCROSS
WEST SUSSEX RH17 6DX**
Date of Birth: **04/06/1954**
Nationality: **BRITISH**
Occupation: **IT MANAGER**

Director 10:

Name: **MRS DOROTHY JOAN
WOOD** *Address:* **5 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DX**
Date of Birth: **08/10/1922**
Nationality: **BRITISH**
Occupation: **RETIRED NURSE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1870	GBP1870
TOTALS	1870	GBP1870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

170 ORDINARY Shares held as at 12/04/2007

Name: **BARRY GRAHAM BROWN**
Address: **4 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Name: **PATRICIA BROWN**
Address: **4 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Shareholding 2: **170 ORDINARY Shares held as at 12/04/2007**

Name: **IAN COOK**
Address: **9 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX**

Name: **RUTH COOK**
Address: **9 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX**

Shareholding 3: **170 ORDINARY Shares held as at 12/04/2007**

Name: **TIMOTHY JOHN DINGLEY**
Address: **8 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX**

Name: **LILLIAN MAVIS FAFOUTIS**
Address: **8 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX**

Shareholding 4:

170 ORDINARY Shares held as at 12/04/2007

Name: **BRETT PAUL HUGHES**

Address: **6 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX**

Shareholding 5:

170 ORDINARY Shares held as at 12/04/2007

Name: **BRONWEN CLARE JONES**

Address: **3 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Shareholding 6:

340 ORDINARY Shares held as at 12/04/2007

Name: **SIMON BERNARD RANGER**

Address: **1 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Shareholding 7:

170 ORDINARY Shares held as at 12/04/2007

Name: **ALISON SUSAN RICHARDS**

Address: **10 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX**

Name: **MARK JOHN RICHARDS**

Address: **10 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX**

Shareholding 8:

170 ORDINARY Shares held as at 12/04/2007

Name: **DAVID CLIFFORD ROYLE**

Address: **11 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Name: **HELEN ROYLE**

Address: **11 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Shareholding 9:

170 ORDINARY Shares held as at 12/04/2007

Name: **DAVID JOHN SMITH**

Address: **7 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Name: **DIANE KAY TAYLOR**

Address: **7 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Shareholding 10:

170 ORDINARY Shares held as at 12/04/2007

Name: **DOROTHY JOAN WOOD**

Address: **5 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Name: **IAN NICHOLAS WOOD**

Address: **5 THE WARREN
HORSHAM ROAD HANDCROSS
WEST SUSSEX RH17 6DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**
