



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01654545**

Date of this return: **12/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 THE WARREN
HORSHAM ROAD HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON BERNARD**

Surname: **RANGER**

Former names:

Service Address: **1 THE WARREN
HORSHAM ROAD HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 6DX**

Company Director 1

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

Surname: **ATTRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1947** *Nationality:* **BRITISH**

Occupation: **ANTIQUES DEALER**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **4 THE WARREN
HANDCROSS
WEST SUSSEX
RH17 6DX**

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

Date of Birth: **30/12/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT DIR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. IAN JOHN**

Surname: **COOK**

Former names:

Service Address: **120 SALISBURY ROAD
PLYMOUTH
U.K.
PL4 8TB**

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

Date of Birth: **07/01/1963**

Nationality: **NEW ZEALAND**

Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS DIANA EVELYN**

Surname: **COOMBE**

Former names:

Service Address: **FLAT 6 THE WARREN
HORSHAM ROAD HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6DX**

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

Date of Birth: **22/02/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MISS ANNIKA LISA**

Surname: **HOWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/02/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON BERNARD**

Surname: **RANGER**

Former names:

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

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

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **04/06/1954**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MRS BRIDIE**

Surname: **TORLOT**

Former names:

Service Address: **FLAT 3 THE WARREN
HORSHAM ROAD HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6DX**

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

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MRS DOROTHY JOAN**

Surname: **WOOD**

Former names:

Service Address: **5 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

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

Date of Birth: **08/10/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1870
		<i>Aggregate nominal value</i>	1870
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1870
		<i>Total aggregate nominal value</i>	1870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **170 ORDINARY shares held as at the date of this return**
Name: **ANNIKA LISA HOWSE**

Shareholding 2 : **170 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN SMITH**

Name: **DIANE KAY TAYLOR**

Shareholding 3 : **170 ORDINARY shares held as at the date of this return**
Name: **IAN COOK**

Name: **RUTH COOK**

Shareholding 4 : **510 ORDINARY shares held as at the date of this return**
Name: **SIMON BERNARD RANGER**

Shareholding 5 : **170 ORDINARY shares held as at the date of this return**
Name: **IAN NICHOLAS WOOD**

Name: DOROTHY JOAN WOOD

Shareholding 6 : 170 ORDINARY shares held as at the date of this return

Name: PATRICIA BROWN

Shareholding 7 : 170 ORDINARY shares held as at the date of this return

Name: DIANA EVELYN COOMBE

Shareholding 8 : 170 ORDINARY shares held as at the date of this return

Name: BRIDIE TORLOT

Shareholding 9 : 170 ORDINARY shares held as at the date of this return

Name: GEOFFREY ATTRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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