



Companies House
— for the record —

AR01 (ef)

Annual Return



XMFMJG0

Received for filing in Electronic Format on the: **25/04/2010**

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

Company Number: **01654545**

Date of this return: **12/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **11 THE WARREN, HORSHAM ROAD
HANDCROSS
WEST SUSSEX
RH17 6DX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HELEN BARBARA**

Surname: **ROYLE**

Former names:

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

Company Director **1**

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 2

Type: **Person**
Full forename(s): **MR. IAN JOHN**
Surname: **COOK**
Former names:
Service Address: **120 SALISBURY ROAD**
 PLYMOUTH
 PL4 8TB

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

Date of Birth: **07/01/1963** *Nationality:* **NEW ZEALAND**
Occupation: **TEACHER**

Company Director 3

Type: **Person**
Full forename(s): **MR BRETT PAUL**
Surname: **HUGHES**
Former names:
Service Address: **6 THE WARREN**
 HANDCROSS
 HAYWARDS HEATH
 WEST SUSSEX
 RH17 6DX

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

Date of Birth: **14/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS BRONWEN CLARE**
Surname: **JONES**
Former names:
Service Address: **20 CURSITOR STREET**
 LONDON
 EC4A 1LT

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

Date of Birth: **09/11/1963** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **5**

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: **ENGLAND**

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID CLIFFORD**
Surname: **ROYLE**
Former names:
Service Address: **11 THE WARREN
HANDCROSS
WEST SUSSEX
RH17 6DX**

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

Date of Birth: **09/06/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 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**

Company Director **9**

Type: **Person**
Full forename(s): **HUGH DAVID**
Surname: **WYATT**
Former names:
Service Address: **8 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

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

Date of Birth: **28/04/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 12/04/2010 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

170 ORDINARY Shares held as at 12/04/2010

Name: **ANNIKA LISA HOWSE**

Address:

Shareholding : 2

170 ORDINARY Shares held as at 12/04/2010

Name: **DIANE KAY TAYLOR**

Address:

Name: **DAVID JOHN SMITH**

Address:

Shareholding : 3

170 ORDINARY Shares held as at 12/04/2010

Name: **DAVID CLIFFORD ROYLE**

Address:

Name: **HELEN ROYLE**

Address:

Shareholding : 4

170 ORDINARY Shares held as at 12/04/2010

Name: **RUTH COOK**

Address:

Name: **IAN COOK**

Address:

Shareholding : 5

340 ORDINARY Shares held as at 12/04/2010

Name:

SIMON BERNARD RANGER

Address:

Shareholding : 6

170 ORDINARY Shares held as at 12/04/2010

Name:

BRONWEN CLARE JONES

Address:

Shareholding : 7

170 ORDINARY Shares held as at 12/04/2010

Name:

BRETT PAUL HUGHES

Address:

Shareholding :8

170 ORDINARY Shares held as at 12/04/2010

Name: **TRUDY NORMA WYATT**

Address:

Name: **HUGH DAVID WYATT**

Address:

Shareholding :9

170 ORDINARY Shares held as at 12/04/2010

Name: **DOROTHY JOAN WOOD**

Address:

Name: IAN NICHOLAS WOOD

Address:

Shareholding : 10

170 ORDINARY Shares held as at 12/04/2010

Name: PATRICIA BROWN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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