



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRW88J**

*Company Name:* **Placeclose Residents Association Limited**

*Company Number:* **01866933**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JANET DAWSON**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **FLAT 1 BASEMENT  
15 NORFOLK CRESCENT  
BATH  
BATH AND NORTH EAST SOMERSET  
UNITED KINGDOM  
BA1 2BE**

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

*Date of Birth:*    **16/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW JAMES**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **19 THE ORCHARD  
SEMINGTON  
WILTSHIRE  
UNITED KINGDOM  
BA14 6NN**

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

*Date of Birth:*   **19/10/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAIL MANAGEMENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN ANDREW**

*Surname:*                                **FAWLEY**

*Former names:*

*Service Address:*                        **50 ELGIN ROAD**  
    **POOLE**  
    **DORSET**  
    **UNITED KINGDOM**  
    **BH14 8QX**

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

*Date of Birth:*    **27/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR RACHAEL LOUISE ALEXANDRA**

*Surname:* **JACK**

*Former names:*

*Service Address:* **15 NORFOLK CRESENT  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 2BE**

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

*Date of Birth:* **06/11/1972**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER A SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>J BROWN</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>J BROWN</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-07-22</b>
<i>Name:</i>	<b>K CONNELLY</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>M FAWLEY &amp; DAN CLEVERDON (JOINTLY)</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>RACHAEL JACK</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>JOANNA MARY THOMAS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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