Companies House
— for the record —

AR01 (ef)

Annual Return

X1Z9FLJF

Received for filing in Electronic Format on the: **03/01/2013**

Company Name:	**Placeclose Residents Association Limited**
Company Number:	**01866933**
Date of this return:	**31/12/2012**
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**

Company Director *1*

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**

Company Director 3

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)

Class of shares	**ORDINARY GBP1 SHARE**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER A SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 GBP1 SHARE shares held as at the date of this return**
Name: **J BROWN**

Shareholding 2 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **J BROWN**

Shareholding 3 : **0 ORDINARY GBP1 SHARE shares held as at the date of this return**
1 shares transferred on 2012-11-26
Name: **M FAWLEY & DAN CLEVERDON (JOINTLY)**

Shareholding 4 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **RACHAEL JACK**

Shareholding 5 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **JOANNA MARY THOMAS**

Shareholding 6 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **THOMAS MICHAEL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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