



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRACANE RESIDENTS ASSOCIATION LIMITED**

Company Number: **02134179**

Date of this return: **21/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **TEMPLE HOUSE 17 DUKES RIDE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE JOHN TEMPLE**

Surname: **PEDERSEN**

Former names:

Service Address: **7 THE BRACKENS
PINE RIDGE
CROWTHORNE
RG45 6TB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **GOUGH**

Former names:

Service Address: **44 WATERLOO ROAD
CROWTHORNE
BERKSHIRE
RG45 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **TECHNICAL INSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE**

Surname: **HADFIELD**

Former names:

Service Address: **22 BARRACANE DRIVE
CROWTHORNE
BERKSHIRE
RG11 7NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

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

Surname: **NYQUIST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16 |
| | | <i>Total aggregate nominal value</i> | 16 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 shares held as at the date of this return**
Name: **P SMITH**

Name: **L ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D BUTLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N DUNIRA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R J GILDER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE GOUGH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: KATHERINE HADFIELD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G JOHN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R TERRY

Name: S KING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: C LAVERY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S MACLANE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR G DARSLEY & MRS E BLACKWELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M NOZIWAWA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: HELEN NYQUIST

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R STACPOOLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P J WALKER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: K WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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