



Companies House

**AR01** (ef)

**Annual Return**



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**X42HFQAY**

*Company Name:* **Barracane Residents Association Limited**

*Company Number:* **02134179**

*Date of this return:* **21/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BEECHEY HOUSE 87 CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

**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  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6TB**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GOUGH**

*Former names:*

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

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

*Date of Birth:*    **28/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL INSTRUCTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DR KATHERINE**

*Surname:*                **HADFIELD**

*Former names:*

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

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

*Date of Birth:*    **02/06/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **NYQUIST**

*Former names:*

*Service Address:*            **BEECHEY HOUSE 87 CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

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

*Date of Birth:*    **08/05/1939**

*Nationality:*    **SCOTTISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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:* **L ANDERSON**

*Name:* **P SMITH**

*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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-28  
*Name:* OLIVER ROBERT KING

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* S KING

*Name:* R TERRY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* C LAVERY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* S MACLANE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G DARSLEY & MRS E BLACKWELL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* M NOZIWAWA

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN NYQUIST

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-20  
*Name:* MR & MRS R POTTER

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-28  
*Name:* A SCOTT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* R STACPOOLE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J WALKER

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

Name:

K WOODHOUSE

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## *Authorisation*

*Authenticated*

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

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