



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2016

X55X2YSP

Company Name: **ABBOTS CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **02432873**

Date of this return: **26/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THE ESTATE OFFICE BEATRICE AVENUE
EAST COWES
ISLE OF WIGHT
PO32 6LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **ORLIK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE MARGARET**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1943** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOLMES**

Former names:

Service Address: **4 ABBOTS CLOSE
RYDE
ISLE OF WIGHT
PO33 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER (RETIRED)**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BERYL ISABEL**

Surname: **HOOLE**

Former names:

Service Address: **6 ABBOTS CLOSE
BINSTEAD
RYDE
ISLE OF WIGHT
PO33 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR ARTHUR LLEWELLYN**

Surname: **JONES**

Former names:

Service Address: **8 ABBOTS CLOSE
BINSTEAD
RYDE
ISLE OF WIGHT
PO33 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED-BRITISH TELECOM-
MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS DAPHNE LOUISE**

Surname: **NICHOLSON**

Former names:

Service Address: **7 ABBOTS CLOSE
BINSTEAD
RYDE
ISLE OF WIGHT
PO33 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED LOCAL GOVERNMENT
OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR EDGAR ROBERT**

Surname: **PIPER**

Former names:

Service Address: **1 ABBOTS CLOSE
BINSTEAD
RYDE
ISLE OF WIGHT
PO33 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **RANDALL**

Former names:

Service Address: **10 ABBOTS CLOSE
BINSTEAD
RYDE
ISLE OF WIGHT
PO33 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1941** *Nationality:* **BRITISH**
Occupation: **RET TELECOMMUNICATIONS
ENG**

Company Director 8

Type: **Person**

Full forename(s): **MRS GWENDOLINE ESTRILDE**

Surname: **SIMMONDS**

Former names:

Service Address: **5 ABBOTS CLOSE
BINSTEAD
RYDE
ISLE OF WIGHT
PO33 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MRS MARIAN JOYCE**

Surname: **STEWART**

Former names:

Service Address: **3 ABBOTS CLOSE
BINSTEAD
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 4EP**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **HIGHER EDUCATION MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR TONY**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS A RIGHT TO BE CONSIDERED TO BECOME A SHAREHOLDER OF THE COMPANY. SHARES DO NOT PAY DIVIDENDS. ON THE WINDING UP OF THE COMPANY, EACH SHARE WILL RECEIVE ITS PROPORTION OF WHATEVER MONIES ARE RECOVERABLE. ONLY OWNERS OF PROPERTY IN ABBOTS CLOSE PO33 4EP, ARE ELIGABLE TO BE SHAREHOLDERS, EACH PROPERTY OWNER BEING ALLOCATED AN EQUAL NUMBER OF SHARES. ON SELLING PROPERTY IN ABBOTS CLOSE, THE PROPERTY VENDOR MUST ARRANGE TRANSFER OF THEIR SHARE HOLDING TO THE PROPERTY PURCHASER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN HOLMES**

Name: **JOHN HOLMES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BERYL ISABEL HOOLE**

Name: **PETER DAVID HOOLE**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ARTHUR LLEWELLYN JONES**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**

Name: GWENDOLINE ESTRILDE SIMMONDS

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: PENELOPE JANE RANDALL

Name: RICHARD JOHN RANDALL

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: ELSE PIPER

Name: EDGAR ROBERT PIPER

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: MARIAN JOYCE STEWART

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: DAPHNE LOUISE NICHOLSON

Name: RAMON KEITH NICHOLSON

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: ANN BLACKMAN

Name: HAROLD BLACKMAN

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: KIM WHEATLEY

Name: TONY WHEATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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