



Companies House

AR01 (ef)

Annual Return



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X4KSWPG2

Company Name: **Roundham House Residents Association Limited**

Company Number: **02445180**

Date of this return: **21/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PEMBROKE HOUSE TORQUAY ROAD, PRESTON
PAIGNTON.
DEVON
UNITED KINGDOM
TQ3 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TMS SOUTH WEST LIMITED**

Registered or principal address: **PEMBROKE HOUSE TORQUAY ROAD PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00837047**

Company Director 1

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **BARRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **GORDON ARTHUR**

Surname: **HINES**

Former names: **HINES**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 GBP1 SHARES shares held as at the date of this return
Name: GORDON ARTHUR HINES

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-07-20

Name: MARTIN ALAN CRAYTHORN & CHRISTINE MARIE CRAYTHORN (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D L LEIGHFIELD

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G C HATHERLEY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEE ROY FOX

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REBECCA BARRINGTON

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID PAUL HEY

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW MICHAEL RICHARDS & LYNDIA ANN RICHARDS (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDWARD JOHN LEWIS

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH ANNA ALLEN

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL JOHN WESTAWAY

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW STUART CREBER & KAY CREBER (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: YASMIN TARA LAWTON

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DONNA LOUISE BARCLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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