



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2013**

**X2NF2LXT**

*Company Name:* **ALMOND WAY RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02448685**

*Date of this return:* **04/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 ALMOND WAY  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK JOHN**

*Surname:* **HUSSEY**

*Former names:*

*Service Address:* **3 ALMOND WAY  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9EB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MAVIS**

*Surname:*                                **FINCH**

*Former names:*

*Service Address:*                **4 ALMOND WAY  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 9EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/05/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CO.DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH EDMUND**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **1 ALMOND WAY  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1940** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **AUDREY ANN**

*Surname:*                      **HUSSEY**

*Former names:*

*Service Address:*            **3 ALMOND WAY  
PRINCES RISBOROUGH  
AYLESBURY  
BUCKINGHAMSHIRE  
HP27 9EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MRS BARBARA**

*Surname:*                         **LEWINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK NOEL**

*Surname:*                **NICHOLS**

*Former names:*

*Service Address:*        **6 ALMOND WAY  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MARK ANTHONY**

*Surname:*                      **WALLACE**

*Former names:*

*Service Address:*            **13 PICTS LANE  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LANDSCAPE GARDENER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* BARBARA LEWINGTON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEITH EDMUND HAYWARD

*Name:* MARLENE ANN HAYWARD

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEORGINA LAWES

*Name:* MARK ANTHONY WALLACE

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* PATRICK JOHN HUSSEY

*Name:* AUDREY ANN HUSSEY

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

*Name:* MAVIS FINCH

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE JOANNA NICHOLLS

*Name:* MARK NOEL NICHOLLS

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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.