



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCWYUFMY

Received for filing in Electronic Format on the: **08/12/2009**

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

*Company Number:* **02448685**

*Date of this return:* **04/12/2009**

*SIC codes:* **7499**

*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):* **MR PETER EDWARD**

*Surname:* **FINCH**

*Former names:*

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

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

*Date of Birth:* **19/04/1926** *Nationality:* **BRITISH**

*Occupation:* **RETIRED INSURANCE  
CONSULTANT**

---

*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**

---

*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):*              **MICHAEL HARRY**  
*Surname:*                        **LEWINGTON**  
*Former names:*  
*Service Address:*              **2 ALMOND WAY  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9EB**

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

*Date of Birth:*   **11/07/1926**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

---

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**10 ORDINARY Shares held as at 04/12/2009**

*Name:*

**MICHAEL HARRY LEWINGTON**

*Address:*

*Shareholding 2:*

**10 ORDINARY Shares held as at 04/12/2009**

*Name:*

**KEITH EDMUND HAYWARD**

*Address:*

---

*Shareholding 3:*

**10 ORDINARY Shares held as at 04/12/2009**

*Name:*

**GEORGINA LAWES**

*Address:*

---

*Shareholding 4:*

**10 ORDINARY Shares held as at 04/12/2009**

*Name:*

**PATRICK JOHN HUSSEY**

*Address:*

---

*Shareholding 5:*

**10 ORDINARY Shares held as at 04/12/2009**

*Name:*

**MAVIS FINCH**

*Address:*

---

*Shareholding 6:*

**10 ORDINARY Shares held as at 04/12/2009**

*Name:*

**CHRISTINE JOANNA NICHOLLS**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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