



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02448685**

Date of this return: **04/12/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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: MARLENE ANN HAYWARD

Name: KEITH EDMUND HAYWARD

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MARK ANTHONY WALLACE

Name: GEORGINA LAWES

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: AUDREY ANN HUSSEY

Name: PATRICK JOHN 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: MARK NOEL NICHOLLS

Name: CHRISTINE JOANNA NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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