



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWB3TU

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **HAUXWELL'S RESIDENTS ASSOCIATION**

Company Number: **02660377**

Date of this return: **05/11/2013**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **39 HIGH STREET
YARM
CLEVELAND
UNITED KINGDOM
TS15 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CARTER**

Surname: **MOODY**

Former names:

Service Address: **696 YARM ROAD
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND
TS16 0RN**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JOANNE KATHERINE**

Surname: **LAMBERT**

Former names:

Service Address: **2 HAUXWELLS BUILDING
WEST STREET
YARM
CLEVELAND
TS15 9BT**

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

Date of Birth: **11/02/1971**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS. JANE CAROL**

Surname: **LINDSAY**

Former names:

Service Address: **7 NORTH MEADOW
HUTTON RUDBY
YARM
CLEVELAND
TS15 0LD**

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

Date of Birth: **14/06/1939** *Nationality:* **BRITISH**

Occupation: **PARTNER, MARKET RESEARCH
CONSU**

Company Director **3**

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

Surname: **LINDSAY**

Former names:

Service Address: **7 NORTH MEADOW
HUTTON RUDBY
YARM
CLEVELAND
TS15 0LD**

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

Date of Birth: **02/04/1936** *Nationality:* **BRITISH**

Occupation: **SENIOR PARTNER, MARKET
RESEARC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	FOUNDER	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : 7 FOUNDER shares held as at the date of this return
Name: BRENDAN ANGLIM

Name: VICTORIA ANGLIM

Shareholding 2 : 7 FOUNDER shares held as at the date of this return
Name: SARAH CARDHEW

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: VICTORIA ANGLIM

Name: BRENDAN ANGLIM

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SARAH CARDHEW

Shareholding 5 : 7 FOUNDER shares held as at the date of this return
Name: CAROL JANE LINDSAY

Name: ROGER LINDSAY

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: ROGER LINDSAY

Name: CAROL JANE LINDSAY

Shareholding 7 : 7 FOUNDER shares held as at the date of this return
Name: JOANNE KATHERINE LAMBERT

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: JOANNE KATHERINE LAMBERT

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: GEOFFREY BUNN

Shareholding 10 : 7 FOUNDER shares held as at the date of this return
Name: GEOFFREY BUNN

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: LOUISE JANE ASKEW

Name: MICHAEL REID

Shareholding 12 : 7 FOUNDER shares held as at the date of this return
Name: LOUISE JANE ASKEW

Name: MICHAEL REID

Authorisation

Authenticated

This form was authorised by one of the following:

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