



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2013**

X27YDWIZ

Company Name: **LARKFIELD RESIDENTS ASSOCIATION (EWHURST) LIMITED**

Company Number: **02816716**

Date of this return: **04/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 LARKFIELD
EWHURST
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 7QU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS. JACQUELINE HELEN**

Surname: **AVERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1944** Nationality: **BRITISH**

Occupation: **LEATHER MERCHANT**

Company Director **3**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

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

Surname: **BROWNING**

Former names:

Service Address: **29 LARKFIELD
EWHURST
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 7QU**

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

Date of Birth: **03/08/1966** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ESSAM**

Former names:

Service Address: **13 LARKFIELD
EWHURST
CRANELIGH
SURREY
UNITED KINGDOM
GU6 7QU**

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

Date of Birth: **03/10/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **HASLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MS ROSEMARY MARGARET**

Surname: **ROSE**

Former names:

Service Address: **19 LARKFIELD
EWHURST
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 7QU**

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

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43
		<i>Total aggregate nominal value</i>	430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLE C HARPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM ESSAM**

Name: **JANE MARION ESSAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY GRADY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE AVERY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOSEPH ADAMS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ANNE STREETER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: FIONA CLARK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KERRI BURGESS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL ANN BLAKE

Name: ALLAN CHARLES BLAKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA BAKER

Name: SIMON MARTIN BAKER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PETER SNELLING

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RUTH O'MAHONEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IAN WADE

Name: ELIZABETH WADE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ALISON GAY MCDERMOTT

Name: KEVIN ANDREW MCDERMOTT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: AMY SOMERVILLE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY MARGARET ROSE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JUNE PRITCHARD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: **HILDA ELIZABETH MEARS**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MARGARET WOOD**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **J BRANFORD**

Name: **MRS BRANFORD**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **L O JONES**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PAYNE**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR PHILIP SYMONDS**

Name: **CAROLYN MARY DEANUS**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA MARY FLANNERY**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD BAILEY**

Name: **ROSALIND MARY BAILEY**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY KERMODE**

Name: **TOM KERMODE**

Shareholding 27 : **4 ORDINARY shares held as at the date of this return**
Name: **PLOTS 35 36 37 40 FIRST WESSEX**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY WARD SIMMONS**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH KATHLEEN SNELLER**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name: MELANIE JANE AYRES

Name: DUANE JOHN AYRES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CATFORD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN GRANT

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MADGWICK

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN ALBERT WHORLOW

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JANE CAROLINE GIBSON

Name: STEVEN REGINALD SIMON WELLS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA BARBER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN HASLAM

Name: GAVIN IAN HUNT

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: NEIL ARTHUR BROWNING

Name: LOUISE BROWNING

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA NORMAN

Name: YANNISH CHRISNA BUNGAROO

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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