



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ILAA36

Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **LIMPSFIELD COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **02859690**

Date of this return: **03/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ROBERT DENHOLM HOUSE BLETCHINGLEY ROAD
NUTFIELD
REDHILL
SURREY
RH1 4HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PETER**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1966** Nationality: **BRITISH**
Occupation: **INSURANCE**

Company Director 2

Type: **Person**
Full forename(s): **TANYA KATRINA**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCTION SECRETARY**

Company Director 3

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1954** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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: JOHNATHAN GEORGE LEIGH HANDCOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BAIRD WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TANYA KATRINA STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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