



Companies House

AR01 (ef)

Annual Return



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Company Name: CHRISTCHURCH CLOSE (ST. ALBANS) LIMITED

Company Number: 02914964

Date of this return: 31/03/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: ABBOTTS HOUSE 198 LOWER HIGH STREET
WATFORD
WD17 2FF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RUMBALL SEDGWICK**

Registered or principal address: **58 SAINT PETERS STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3HG**

Non European Economic Area (EEA) Company

Legal Form: **PARTNER**
Law Governed: **COVERED BY SECTION 29 OF THE COMPANIES ACT**
Register Location:
Registration Number:

Company Director 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1985** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ARTHUR BRIAN**

Surname: **SMITHERS**

Former names:

Service Address: **FLAT 28 CHRISTCHURCH CLOSE
WORLEY ROAD
ST. ALBANS
HERTFORDSHIRE
AL3 5NT**

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

Date of Birth: **22/11/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **TURNER**

Former names:

Service Address: **131 VERULAM ROAD
ST ALBANS
HERTFORDSHIRE
AL3 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER AND
HEALTH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN TREVOR HUSSEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA CHARLTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA JOAN CHARLTON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE FENNING**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON NICHOLAS JONES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MONTAGUE TREVOR CROSS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-04-08

Name: PETER JOHNSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINA CHARLTON

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

Name: LOUISE ELIZABETH RANKIN

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: ARTHUR BRIAN SMITHERS

Name: CELIA MARY SMITHERS

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: E MARTIN

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: VALERIE JANE URBAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: LISA DAVIES

Name: IAN DAVIES

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

Name: PAMELA DILYS GREEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-27

Name: GILLIAN EWING

Name: NORMAN EWING

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

Name: M D FAIRBAIRN

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: SUSAN HEATHER BROOKS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID HYWEL GRIGG**

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

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH RIX**

Shareholding 22 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS GOODFELLOW**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA DULAKE**

Shareholding 24 : **2 ORDINARY shares held as at the date of this return**
Name: **MATHEW YOUNG**

Shareholding 25 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD TURNER**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-10-07
Name: **ELAINE WIGNELL**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS DALE**

Shareholding 28 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS E J KNIGHTON**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **IRIS SAWTELL**

Shareholding 30 : **2 ORDINARY shares held as at the date of this return**
Name: **MS ANGELA MARGIT HELGA DAPPERT**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BAXTER**

Name: **ANTHONY GORDON BAXTER**

Shareholding 32 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA MARY CAPEWELL**

Shareholding 33 : **2 ORDINARY shares held as at the date of this return**

Name: **ROBERT SIMMONS**

Name: **SABREENA KAUR**

Shareholding 34 : **2 ORDINARY shares held as at the date of this return**

Name: **LINDA LOUISE LORAINÉ**

Authorisation

Authenticated

This form was authorised by one of the following:

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