



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE MULBERRY CHASE RESIDENTS ASSOCIATION LIMITED**

Company Number: **04001531**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
NE18 0AA**

Director 1 :

Name: **NICHOLAS ANTHONY
FENTON**

Address: **86 LOVELACE DRIVE
PYRFORD
WOKING
SURREY
UNITED KINGDOM
GU22 8QZ**

Date of Birth: **13/10/1958** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **KEVIN FIDLER**

Address: **101 STRATTON ROAD
LOWER SUNBURY
MIDDLESEX
UNITED KINGDOM
TW16 6PG**

Date of Birth: **09/05/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30	GBP30.00
<i>TOTALS</i>		
	30	GBP30.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name: **STEPHEN LIONEL AND SARA JAYNE ATKINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name: **JAMES ANTHONY AND NINA ELIZABETH AYLOTT**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2009

Name:

PETER AND HAZEL BARNES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2009

Name:

COLIN MARK GRIFFIN AND WENDY JOAN BARRET

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2009

Name:

ALAN BILLINGTON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2009

Name:

JOHN AND JOANNE SARAH CLEMENTS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2009

Name:

BARRY JOHN CURTIN AND DEBORAH JAYNE CURTIN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2009

Name:

KEITH AND SUZAN DUNKERLEY

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/05/2009

Name:

ROBERT AND SUSAN MICHELLE ELSEY

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 13/05/2009

Name:

ALAN GREGORY AND VALERIE JOAN FIELD

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 13/05/2009

Name:

TERENCE DAVID JONES AND JANE HELEN FURR

Address:

Shareholding 1:
2

1 ORDINARY Shares held as at 13/05/2009

Name: **JOSEPHINE M HODGE, JONATHAN S GLASS AND CAROLINE V GLASS**

Address:

Shareholding 1:
3

1 ORDINARY Shares held as at 13/05/2009

Name: **MATTHEW JOHN AND JOANNE GOWEN**

Address:

Shareholding 1:
4

1 ORDINARY Shares held as at 13/05/2009

Name: **WAYNE ROY AND ALISON CLARE HALSTEAD**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 13/05/2009**
Name: **PETER DAVID AND ZEYNEP MARY JENNINGS**
Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 13/05/2009**
Name: **JASON AND SUSAN LETT**
Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 13/05/2009**
Name: **GARETH EVANS (& EDEL MCDONNELL)**
Address:

Shareholding 1:
8

1 ORDINARY Shares held as at 13/05/2009

Name:

**STEWART ROBERT PATRICK AND PAULA LORRAINE
MCSWINEY**

Address:

Shareholding 1:
9

1 ORDINARY Shares held as at 13/05/2009

Name:

KEVIN DANIEL MILLER

Address:

Shareholding 2:
0

1 ORDINARY Shares held as at 13/05/2009

Name:

MARTIN GERALD AND LEIGH PAYNE

Address:

Shareholding 2:
1

1 ORDINARY Shares held as at 13/05/2009

Name:

MALCOLM ANDREW AND CLAIRE AMANDA PILCHER

Address:

Shareholding 2:
2

1 ORDINARY Shares held as at 13/05/2009

Name:

ALAN JOSEPH AND TIFFANY ELIZABETH SMITH

Address:

Shareholding 2:
3

1 ORDINARY Shares held as at 13/05/2009

Name:

PAUL RICHARD STINTON

Address:

Shareholding 2:
4

1 ORDINARY Shares held as at 13/05/2009

Name:

MICHAEL DAVID AND AMANDA JANE SWAN

Address:

Shareholding 2:
5

1 ORDINARY Shares held as at 13/05/2009

Name:

MARTYN ROBERT AND LOUISE THOROGOOD

Address:

Shareholding 2:
6

1 ORDINARY Shares held as at 13/05/2009

Name:

ANTOINE PIERRE MARCEL AND SOPHIE VINCENT

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 13/05/2009**

Name: **DANA AFSANETH VOSOOGHI**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 13/05/2009**

Name: **COLIN AND ROSEMARY WALDRON**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 13/05/2009**

Name: **ROY ALBERT WILLIAMS AND KIM ANN WILLIAMS**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 13/05/2009**

Name: **CLIVE WILSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**