



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Mulberry Chase Residents Association Limited**

*Company Number:* **04001531**

*Date of this return:* **13/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05698395**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK PATRICK MILES**

*Surname:*                           **BAILEY**

*Former names:*

*Service Address:*                **WEALD HOUSE 88 MAIN ROAD  
SUNDRIDGE  
KENT  
UNITED KINGDOM  
TN14 6ER**

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

*Date of Birth:*    **24/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY MARTIN**

*Surname:* **ENNIS**

*Former names:*

*Service Address:* **ONE WELLSTONES  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 2AE**

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

*Date of Birth:* **07/09/1969**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN LIONEL AND SARA JAYNE ATKINSON
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES ANTHONY AND NINA ELIZABETH AYLOTT
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER AND HAZEL BARNES
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN MARK GRIFFIN AND WENDY JOAN BARRET
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return

*Name:* ALAN BILLINGTON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN AND JOANNE SARAH CLEMENTS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY JOHN CURTIN AND DEBORAH JAYNE CURTIN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH AND SUZAN DUNKERLEY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT AND SUSAN MICHELLE ELSEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN GREGORY AND VALERIE JOAN FIELD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE DAVID JONES AND JANE HELEN FURR

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE M HODGE, JONATHAN S GLASS AND CAROLINE V GLASS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JOHN AND JOANNE GOWEN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* WAYNE ROY AND ALISON CLARE HALSTEAD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER DAVID AND ZEYNEP MARY JENNINGS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON AND SUSAN LETT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH EVANS (& EDEL MCDONNELL)

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEWART ROBERT PATRICK AND PAULA LORRAINE MCSWINEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN DANIEL MILLER

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

*Name:* MARTIN GERALD AND LEIGH PAYNE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM ANDREW AND CLAIRE AMANDA PILCHER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOSEPH AND TIFFANY ELIZABETH SMITH

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL RICHARD STINTON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVID AND AMANDA JANE SWAN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTYN ROBERT AND LOUISE THOROGOOD

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTOINE PIERRE MARCEL AND SOPHIE VINCENT

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANA AFSANETH VOSOOGHI

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN AND ROSEMARY WALDRON

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROY ALBERT WILLIAMS AND KIM ANN WILLIAMS

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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