



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04001531**

Date of this return: **13/05/2014**

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**

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): **MR 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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-05-20
<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: JOSEPHINE M HODGE, JONATHAN S GLASS AND CAROLINE V GLASS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JOHN AND JOANNE GOWEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: WAYNE ROY AND ALISON CLARE HALSTEAD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PETER DAVID AND ZEYNEP MARY JENNINGS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JASON AND SUSAN LETT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD KENNETH ENRICO MARCOZ

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: ROGER DAVID IAN BURMAN AND AMY KENNEDY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JOSEPH AND TIFFANY ELIZABETH SMITH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD STINTON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID AND AMANDA JANE SWAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN ROBERT AND LOUISE THOROGOOD

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ANTOINE PIERRE MARCEL AND SOPHIE VINCENT

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DANA AFSANETH VOSOOGHI

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: COLIN AND ROSEMARY WALDRON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ROY ALBERT WILLIAMS AND KIM ANN WILLIAMS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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