



Companies House
— for the record —

AR01 (ef)

Annual Return



X11PKCYW

Received for filing in Electronic Format on the: **31/01/2012**

Company Name: **WEAVERS GREEN RESIDENTS ASSOCIATION LIMITED**

Company Number: **04243259**

Date of this return: **12/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HERTFORD COMPANY SECRETARIES LIMITED**

Registered or principal address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03067765**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM RICHARD**

Surname: **ATKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1951** *Nationality:* **BRITISH**
Occupation: **RAILWAY SCHEDULER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 3

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

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1976** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R RHODES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-27
Name: **MISS M FROST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N SUMNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A D'SILVA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR G R ATKIN**
Name: **OLGA ATKIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR R P CRANNIS

Name: MRS V J CRANNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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