



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDALE ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **04936579**

Date of this return: **14/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1A ABERDALE ROAD
POLEGATE
EAST SUSSEX
BN26 6JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIET FRANCES**

Surname: **RICHARDSON**

Former names:

Service Address: **1A ABERDALE ROAD
POLEGATE
EAST SUSSEX
BN26 6JH**

Company Director ***I***

Type: **Person**

Full forename(s): **GODFREY BURGESS**

Surname: **HARRISON**

Former names:

Service Address: **23A ABERDALE ROAD
POLEGATE
EAST SUSSEX
BN26 6JH**

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

Date of Birth: **07/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **KIRBY JAMES**

Surname: **JOHNSON**

Former names:

Service Address: **15 ABERDALE ROAD
POLEGATE
EAST SUSSEX
BN26 6JH**

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

Date of Birth: **01/05/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **BRYAN JAMES**

Surname: **MEEKINS**

Former names:

Service Address: **21 ABERDALE ROAD**
 POLEGATE
 EAST SUSSEX
 BN26 6JH

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

Date of Birth: **21/10/1971** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE**

Company Director **4**

Type: **Person**

Full forename(s): **KEITH**

Surname: **MILLER**

Former names:

Service Address: **29A ABERDALE ROAD
POLEGATE
EAST SUSSEX
BN26 6JH**

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

Date of Birth: **13/06/1961** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Company Director **5**

Type: **Person**

Full forename(s): **ANGELA MARY**

Surname: **RICHARDSON**

Former names:

Service Address: **ROISEL
DITTONS ROAD
POLEGATE
EAST SUSSEX
BN26 6JG**

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

Date of Birth: **03/09/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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

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

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHNSON**

Name: **JOHNSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE ELAINE PETTIT**

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

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **S BRADFORD**

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

Name: KATHLEEN ELIZABETH FRAME

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: R AYLING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R COTTINGHAM

Name: A DADSWELL

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A RICHARDSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE CHRISTINA MACDONALD

Name: SORRELL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: K MILLER

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

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

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SHELTON PROPERTIES LTD

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

Name: EVERS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH LEANNE HESTER

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

Name: K SPRINGALL

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

Name: J MILEMAN

Name: S BUTLER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: P HOWSE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: S READ

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: R NEWMAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: GATHARD

Name: GATHARD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: S LINECAR

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: G HEASMAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: VALERIE ANN PLANT

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: G HARRISON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: I HOWARD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: C BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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