

AR01 (ef)

Annual Return



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19/11/2015

Company Name:

ABERDALE ROAD RESIDENTS ASSOCIATION LIMITED

Company Number:

04936579

Date of this return:

14/11/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

4A GILDREDGE ROAD

EASTBOURNE

EAST SUSSEX

BN21 4RL

Officers of the company

Company Secretary	1					
Type:	Person					
Full forename(s):	MR PETER					
Surname:	SANDERS					
Former names:						
Service Address recorded	l as Company's registered office					
Company Director	1					
Type:	Person					
Full forename(s):	MR RODERICK STEWART					
Surname:	EVERS					
Former names:						
Service Address recorded as Company's registered office						
Country/State Usually Resident: ENGLAND						
Date of Birth: **/07/1953	Nationality: BRITISH					
Occupation: RETIRED						

Company Director	2				
Type: Full forename(s):	Person GODFREY BURGESS				
Surname:	HARRISON				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Re.	sident: ENGLAND				
Date of Birth: **/12/1936 Occupation: RETIRED	Nationality: BRITISH				
Company Director 3					
Type: Full forename(s):	Person MR PETER JAMES				
Surname:	LINECAR				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: **/12/1949 Occupation: RETIRED	Nationality: BRITISH				

Company Director 4

Type: Person

Full forename(s): KEITH

Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: DRIVER

Statement of Capital (Share Capital)

Currency GBP Aggregate nominal 32 Value Amount paid per share 1 Amount unpaid per share 0	Class of shares	ORDINARY	Number allotted	32	
Amount paid per share 1	Currency	GBP	22 2	32	
Amount unpaid per share 0			Amount paid per share	1	
			Amount unpaid per share	0	

Prescribed particulars

EACH VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	32	
		Total aggregate nominal value	32	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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: A DADSWELL

Name: R COTTINGHAM

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: SORRELL

Name: CLAIRE CHRISTINA MACDONALD

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: S BUTLER

Name: J MILEMAN

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.