



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

X3LK96LD

Company Name: **FISHBOURNE RESIDENTS ASSOCIATION LIMITED**

Company Number: **06431275**

Date of this return: **19/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS DEBORAH HARPER
1 WISTON AVENUE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 8RJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH PATRICIA**

Surname: **HARPER**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DM**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARY NINIAN**

Surname: **REDGRAVE**

Former names:

Service Address: **3 WENSLEY GARDENS
EMSWORTH
HAMPSHIRE
PO10 7RA**

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

Date of Birth: **12/10/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **COOKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1958** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 A ORDINARY shares held as at the date of this return**
Name: **JOHN & FRANCES LONG**

Shareholding 2 : **3 B ORDINARY shares held as at the date of this return**
Name: **JOHN & FRANCES LONG**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **ANDREW & HILARY WILKINSON**

Shareholding 4 : **3 B ORDINARY shares held as at the date of this return**
Name: **ANDREW & HILARY WILKINSON**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **PAMELA JOHNSON**

Shareholding 6 : **3 B ORDINARY shares held as at the date of this return**
Name: **PAMELA JOHNSON**

Shareholding 7 : **1 A ORDINARY shares held as at the date of this return**
Name: **NIGEL BAUER**

Shareholding 8 : **3 B ORDINARY shares held as at the date of this return**
Name: **NIGEL BAUER**

Shareholding 9 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARIE BIDDULPH**

Shareholding 10 : **3 B ORDINARY shares held as at the date of this return**
Name: **MARIE BIDDULPH**

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

Shareholding 12 : **3 B ORDINARY shares held as at the date of this return**
Name: **AMELIA HILL**

Shareholding 13 : **1 A ORDINARY shares held as at the date of this return**
Name: **ALAN COOKSON**

Shareholding 14 : **3 B ORDINARY shares held as at the date of this return**
Name: **ALAN COOKSON**

Shareholding 15 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARY & PETER REDGRAVE & LAY**

Shareholding 16 : **3 B ORDINARY shares held as at the date of this return**
Name: **MARY & PETER REDGRAVE & LAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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