



Companies House

**AR01** (ef)

**Annual Return**



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**X4DPDFXW**

*Company Name:* **Héronslee Residents Association Limited**

*Company Number:* **07335601**

*Date of this return:* **04/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIRST FLOOR 5 DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS OLIVER**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:* **FIRST FLOOR 5 DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JAMES**

*Surname:*                           **RICHARDSON**

*Former names:*

*Service Address:*                **8 HERONSLEE  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5FQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/12/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SOFTWARE DEVELOPER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDWARD**

*Surname:*                                **TACK**

*Former names:*

*Service Address:*                **8 HERONSLEE  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5FQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/05/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **LICENCED LONDON  
TAXIDRIVER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS CHRISTINE PATRICIA**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **8 HERONSLEE  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5FQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RONALD ARTHUR**

*Surname:* **WESTCOTT**

*Former names:*

*Service Address:* **FIRST FLOOR 5 DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

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

*Date of Birth:* **20/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>12.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.225</b>
		<i>Amount unpaid per share</i>	<b>0.025</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>37.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 A ORDINARY shares held as at the date of this return**  
*Name:* **C P & MS N J MOORE**

*Shareholding 2* : **6 A ORDINARY shares held as at the date of this return**  
*Name:* **HERONSLEE (FLATS) RESIDENTS ASSOCIATION LIMITED**

*Shareholding 3* : **6 A ORDINARY shares held as at the date of this return**

*Name:*                    **HOWARD COTTAGE HOUSING ASSOCIATION LTD**

*Shareholding 4*        : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR & MRS J E TACK**

*Shareholding 5*        : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR A B HUGHES**

*Shareholding 6*        : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR A E EDWARDS**

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

*Shareholding 8*        : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR A MASON & MS M DAVIS**

*Shareholding 9*        : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR A W & MRS C P WALKER**

*Shareholding 10*       : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR B S & MRS D L DUFF**

*Shareholding 11*       : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR C S & MRS C A MOUNTNEY**

*Shareholding 12*       : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR D & MRS E MAHBOUBY**

*Shareholding 13*       : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR D & MRS S TANSLEY**

*Shareholding 14*       : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR G R WISE & MS A M CAVENEY**

*Shareholding 15*       : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR M J & MRS S D GIBSON**

*Shareholding 16*       : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR M TRINNER**

*Shareholding 17*       : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MR N & MRS F LLOYD**

*Shareholding 18*       : **1 A ORDINARY shares held as at the date of this return**



*Name:* MR N A & A SIMPSON

*Shareholding 19* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR N E ARTER

*Shareholding 20* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR N F & MS C V PYMAN

*Shareholding 21* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR N J & MRS L SPALDING

*Shareholding 22* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR N L & MRS L M KING

*Shareholding 23* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR P A & MRS S L FLETCHER

*Shareholding 24* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR P R & MRS C BLAND

*Shareholding 25* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR P R & MS N J PRUE

*Shareholding 26* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR P S WADESON & MS A M J GOODALL

*Shareholding 27* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR S J RICHARDSON

*Shareholding 28* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR T H & MRS J A HANNAH

*Shareholding 29* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MR W F BLOOMFIELD AND MS S SETTLER

*Shareholding 30* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MRS J I BUSS

*Shareholding 31* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MRS M J KEMP

*Shareholding 32* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MS C DE-HAAS

*Shareholding 33* : 1 A ORDINARY shares held as at the date of this return

*Name:* MS D M KENT

*Shareholding 34* : 1 A ORDINARY shares held as at the date of this return

*Name:* MS J J STREETE

*Shareholding 35* : 1 A ORDINARY shares held as at the date of this return

*Name:* MS L J WILLIAMS

*Shareholding 36* : 1 A ORDINARY shares held as at the date of this return

*Name:* MS R I FERRY

*Shareholding 37* : 1 A ORDINARY shares held as at the date of this return

*Name:* MS S E E BOOKER

*Shareholding 38* : 1 A ORDINARY shares held as at the date of this return

*Name:* MS S M HAYNES

*Shareholding 39* : 1 A ORDINARY shares held as at the date of this return

*Name:* MS T A HARRIS

*Shareholding 40* : 1 A ORDINARY shares held as at the date of this return

*Name:* MS V G & MS S C HOLLAND

*Shareholding 41* : 150 B ORDINARY shares held as at the date of this return

*Name:* RUSSELL KANE DENNESS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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