



Companies House

AR01 (ef)

Annual Return



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X52212TC

Company Name: **HARVEST DRIVE RESIDENTS ASSOCIATION LIMITED**

Company Number: **09447778**

Date of this return: **19/02/2016**

SIC codes: **81300**

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

Situation of Registered Office: **21 HARVEST DRIVE
SINDLESHAM
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5RF**

Officers of the company

Company Secretary 1

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

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GALLAGHER**

Former names:

Service Address: **21 HARVEST DRIVE
SINDLESHAM
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5RF**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **MONTANO**

Former names:

Service Address: **25 HARVEST DRIVE
SINDLESHAM
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5RF**

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

Date of Birth: ****/01/1968** *Nationality:* **ITALIAN**
Occupation: **IT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **WAPSHOTT**

Former names:

Service Address: **10 HARVEST DRIVE
SINDLESHAM
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5RF**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **GOVERNANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-06-25

1 shares transferred on 2015-06-25

1 shares transferred on 2015-06-25

1 shares transferred on 2015-06-25

1 shares transferred on 2015-06-25

1 shares transferred on 2015-06-25

1 shares transferred on 2015-06-25

14 shares transferred on 2015-06-25

Name: HUDSCOTT ESTATES (EAST) LIMITED

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

Name: ANNE WALES-SMITH

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

Name: HILARY TRUSCOTT-SINCLAIR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ANNE BEGLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RACHAEL OGDEN

Name: OWEN WILSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FRANK BREEDLOVE

Name: MARGARET BREEDLOVE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD EGAN

Name: EILEEN EGAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH WAPSHOTT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE CATT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM ALLISON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA PFEFFERS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANNE PURRINGTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ZOE SMITH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR WELHAM

Name: NICOLA WELHAM

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-25
Name: TIMOTHY DE MEYER

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-09-18

Name: **JEAN BURLEY**

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

Name: **SCOTT MCDONALD**

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

Name: **DAVID GALLAGHER**

Name: **SARA GALLAGHER**

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

Name: **CAROLINE STEVENSON**

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

Name: **DAVE MARSHALL**

Name: **KAREN MARSHALL**

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

Name: **CLAIRE LONG**

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

Name: **CRAIG MONTANO**

Name: **BRIDGET MONTANO**

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

Name: **MICHELLE MURPHY**

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

Name: **LUKE FLETCHER**

Name: **HAYLEY PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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