



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ascham Residents Association Limited**

Company Number: **01433794**

Date of this return: **18/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY ELIZABETH**

Surname: **FORD**

Former names:

Service Address: **25 ASCHAM PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7QQ**

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BONNETT**

Former names:

Service Address: **29 SAINT VINCENTS PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7QW**

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

Date of Birth: **18/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BORG**

Former names: **BORG**

Service Address: **15 ASCHAM PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7QQ**

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

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**

Occupation: **THEATRE TECHNICIAN**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN LAWRENCE**

Surname: **EKIN-WOOD**

Former names:

Service Address: **20 ASCHAM PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7QQ**

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

Date of Birth: **21/05/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER RAYMOND AVES**

Surname: **HARRISON**

Former names:

Service Address: **10 ASCHAM PLACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**

Full forename(s): **ROY GEORGE**

Surname: **OWEN**

Former names:

Service Address: **28 SAINT VINCENTS PLACE
MEADS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7QW**

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

Date of Birth: **05/04/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 38 |
| | | <i>Aggregate nominal value</i> | 38 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 38 |
| | | <i>Total aggregate nominal value</i> | 38 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 GBP1 SHARES shares held as at the date of this return
Name: PETER RAYMOND AVES HARRISON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIEL JAMES KELLY & REBECCA LUCY JANE KELLY (JOINTLY)

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-07-12
Name: JOAN MICKLE

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAISY ELIZABETH HIGGINS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HEATHER MIDDLETON

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEOFFREY JOHN TOWNE & COLLEEN JOAN TOWNE (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOAN GALE

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN LAWRENCE EKIN-WOOD & JANE MARGARET EKIN-WOOD (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IRENE JONES

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARGARET ELIZABETH ARGENT

Shareholding 11 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-01-12
Name: MARK MCKEOWN

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARY ELIZABETH FORD & RICHARD FRANK BRUTON (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E WHITEHEAD

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD MARK SAGE

Shareholding 15 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-01-31
Name: ELSIE GRACE BAYLIS

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL ANTHONY BAKX & LESLEY JEANNE WEARING (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OLIVE DAISY JEFFCOAT

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRAHAM THOMAS PHILLIPS & MARGARET FRANCINE PHILLIPS (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FRANK EDWARD WILLIAMS

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEITH SEARLE & PATRICIA WEBB (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KEITH RUSSELL PRATT

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIDNEY JAMES WOODS

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROY GEORGE OWEN

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL BONNETT & LYNDIA CHRISTINE BONNETT (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DORIS AMELIA WOODS

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDITH EFFIE DYSON

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIE ANN HUME

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LESLEY ANN GANTZER

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN ALAN JACKSON

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIAN DAVID WILLIAMS & LINDA WILLIAMS (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JOHN BORG

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN FRYER SANDERSON & IMKE SANDERSON (JOINTLY)

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY JOHN EDWARDS

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLIVE WARD & HELEN WARD (JOINTLY)

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD JAMES GLADEN

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANTHONY ALFRED SUTTON & BERYL ANN MARY SUTTON (JOINTLY)

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHN ROE & HELEN MARY ROE (JOINTLY)

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GILLIAN ANN LINES

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BERYL CLARE SCHURICHT

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: WENYUN CHEN

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: VALERIE BRENDA STOKOE

Authorisation

Authenticated

This form was authorised by one of the following:

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