



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2HNGWPE

Received for filing in Electronic Format on the: **25/09/2013**

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*Company Name:* **Ascham Residents Association Limited**

*Company Number:* **01433794**

*Date of this return:* **18/09/2013**

*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**

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*Company Director* 2

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

*Surname:* **BORG**

*Former names:* **BORG**

*Service Address:* **11 PARK CLOSE  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 3EU**

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

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

*Occupation:* **THEATRE TECHNICIAN**

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*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**

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*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)

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

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAISY ELIZABETH HIGGINS
- Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HEATHER MIDDLETON
- Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GEOFFREY JOHN TOWNE & COLLEEN JOAN TOWNE (JOINTLY)
- Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOAN GALE
- Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
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*Name:*                   STEPHEN LAWRENCE EKIN-WOOD & JANE MARGARET EKIN-WOOD (JOINTLY)

*Shareholding 8*       : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-06-28

*Name:*                   IRENE JONES

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

*Name:*                   MARGARET ELIZABETH ARGENT

*Shareholding 10*     : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                   MARY ELIZABETH FORD & RICHARD FRANK BRUTON (JOINTLY)

*Shareholding 11*     : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                   E WHITEHEAD

*Shareholding 12*     : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                   RICHARD MARK SAGE

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

*Name:*                   PAUL ANTHONY BAKX & LESLEY JEANNE WEARING (JOINTLY)

*Shareholding 14*     : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                   OLIVE DAISY JEFFCOAT

*Shareholding 15*     : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                   GRAHAM THOMAS PHILLIPS & MARGARET FRANCINE PHILLIPS (JOINTLY)

*Shareholding 16*     : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2012-10-25

*Name:*                   FRANK EDWARD WILLIAMS

*Shareholding 17*     : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                   KEITH SEARLE & PATRICIA WEBB (JOINTLY)

*Shareholding 18*     : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                   KEITH RUSSELL PRATT

*Shareholding 19*     : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                   SIDNEY JAMES WOODS

*Shareholding 20*     : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                   ROY GEORGE OWEN

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

*Name:* PAUL BONNETT & LYNDA CHRISTINE BONNETT (JOINTLY)

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DORIS AMELIA WOODS

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EDITH EFFIE DYSON

*Shareholding 24* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-06-21  
*Name:* JULIE ANN HUME

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LESLEY ANN GANTZER

*Shareholding 26* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ALAN JACKSON

*Shareholding 27* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JULIAN DAVID WILLIAMS & LINDA WILLIAMS (JOINTLY)

*Shareholding 28* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID JOHN BORG

*Shareholding 29* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN FRYER SANDERSON & IMKE SANDERSON (JOINTLY)

*Shareholding 30* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY JOHN EDWARDS

*Shareholding 31* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CLIVE WARD & HELEN WARD (JOINTLY)

*Shareholding 32* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD JAMES GLADEN

*Shareholding 33* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY ALFRED SUTTON & BERYL ANN MARY SUTTON (JOINTLY)

*Shareholding 34* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ROE & HELEN MARY ROE (JOINTLY)

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GILLIAN ANN LINES

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BERYL CLARE SCHURICHT

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

*Shareholding 38* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* VALERIE BRENDA STOKOE

*Shareholding 39* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN GRAHAM WILLIAMS

*Shareholding 40* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOANNA LESLEY GRIST

*Shareholding 41* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LINDA CRESCENZO & GILLIAN MICHELLE HERMIDA (JOINTLY)

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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.