



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGLEFIELD CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **01798315**

Date of this return: **21/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ASCOT HOUSE FINCHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **CLEAVER**

Former names:

Service Address: **KEEPER COTTAGE BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4SJ**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD BRYAN**

Surname: **DUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNADETTE CECILIA CELESTE**

Surname: **HARTSHORNE**

Former names: **KHAN**

Service Address: **36 GROVE CLOSE
OLD WINDSOR
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **RODNEY**

Surname: **WARDLAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1943**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: P AYLING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: N D ROSE-INNES

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

Name: R M WARDLAW

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: R B DUCK

Name: R B DUCK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY DIANE HARPER

Name: MARTIN WILLIAM HARPER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR P LOWTHER

Name: MRS LOWTHER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R K FROST

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: N HEATHER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: T D BAXTER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: G GUYTE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: P HILL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J BUTLER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS LOWTHER

Name: MR P LOWTHER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P HYAM

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR G LOMBARDO

Name: MRS LOMBARDO

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A L HARPER

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

Name: AMY LOUISE HARPER

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-27

Name: MS L WILLIAMSON

Name: MR M WILLIAMSON

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

Name: THIRTY CITY ROAD INVESTMENTS

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

Name: N F LANHAM

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

Name: A R E MACGREGOR

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

Name: ANNE HOLLIS-PATEL

Name: MANISH PATEL

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

Name: BERNADETTE CECILIA CELESTE HARTSHORNE

Name: VERNON HARTSHORNE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: T SCARFE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MISS NASH

Name: MR BOWKER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE EARL

Name: NATHAN EARL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: MR M J HILL

Name: MRS E S HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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