



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWEN HOUSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **01583155**

Date of this return: **17/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **2 OWENS HOUSE
53 OWENS ROAD
WINCHESTER
HAMPSHIRE
SO22 6RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELLE**

Surname: **TISCH**

Former names:

Service Address: **FLAT 2 OWEN HOUSE
53 OWENS ROAD
WINCHESTER
HAMPSHIRE
SO22 6RU**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEX**

Surname: **KINSELLA**

Former names:

Service Address: **4 OWEN HOUSE
OWENS ROAD
WINCHESTER
HAMPSHIRE
SO22 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **PERSONNEL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELLE**

Surname: **TISCH**

Former names:

Service Address: **FLAT 2 OWEN HOUSE
53 OWENS ROAD
WINCHESTER
HAMPSHIRE
SO22 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **NEW ZEALANDER**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL RIGHTS IN RESPECT TO VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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: **ELLE TISCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX KINSELLA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLE TISCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CRAIG SUTTON**

Name: **SARAH ELIZABETH SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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