

AR01 (ef)

Annual Return



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Company Name: OWEN HOUSE RESIDENTS ASSOCIATION LIMITED

Company Number: 01583155

Date of this return: 17/01/2012

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered 2 OWENS HOUSE Office: 53 OWENS ROAD

WINCHESTER
HAMPSHIRE
SO22 6RU

Officers of the company

| Company Secreta | iry I |
|-------------------|-------------------|
| 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 Type: Full forename(s): | 1 Person ALEX |
|--|---|
| Surname: | KINSELLA |
| Former names: | |
| Service Address: | 4 OWEN HOUSE OWENS ROAD WINCHESTER HAMPSHIRE SO22 6RU |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 14/07/1964 Occupation: PERSONNE | Nationality: BRITISH EL 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: 27/07/1975 Nationality: NEW ZEALANDER

Occupation: PHYSIOTHERAPIST

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 4
Aggregate nominal 4

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS IN RESPECT TO VOTING

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value 4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 shares held as at the date of this return

Name: CHRISTOPHER JOHN COLLINS

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

Name: ALEX KINSELLA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: PAUL SPICER

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

Name: ELLE TISCH

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

Name: KATE WHITE

Authorisation

| Authenticated | |
|---|-----|
| This form was authorised by one of the following: | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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