



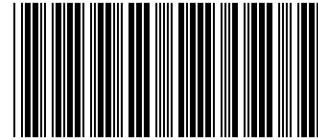
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 02677482



X1K34C23

*Received for filing in Electronic Format on the:* 14/01/2006

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*Company Details*

*Period Ending:* 14/01/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**9600**

*Registered Office:*  
*Address:*

**2 SHAPLEY HOUSE  
LONDON ROAD  
HARTLEY WINTNEY  
HAMPSHIRE  
RG27 8HY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* DR AVRIL AMANDA WILLIAMS

*Address:* 2 SHAPLEY HOUSE  
LONDON ROAD  
HARTLEY WINTNEY  
HAMPSHIRE RG27 8HY

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*Director 1:*

*Name:* JULIE MEGAN ALLEN  
*Date of Birth:* 20/07/1976  
*Nationality:* BRITISH  
*Occupation:* FLORAL DESIGNER

*Address:* 3 SHAPLEY HOUSE  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE RG27 8HY

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*Director 2:*

*Name:* **KEITH GORDON BIGGS** *Address:* **1 SHAPLEY HOUSE  
LONDON ROAD, HARTLEY  
WINTNEY  
HOOK  
HAMPSHIRE RG27 8HY**

*Date of Birth:* **31/07/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **MR RICHARD FRANK  
CHANNING** *Address:* **4B SHAPLEY HOUSE  
LONDON ROAD  
HARTLEY WINTNEY  
HAMPSHIRE RG27 8HY**

*Date of Birth:* **18/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Director 4:*

*Name:* **RASHMI DAYA** *Address:* **THE EAVES  
5 SHAPLEY HOUSE LONDON  
ROAD  
HOOK  
HAMPSHIRE RG27 8HY**

*Date of Birth:* **28/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **SWITCH BOARD OPERATOR**

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*Director 5:*

*Name:* **STEPHEN LEONARD  
NEWTON** *Address:* **4 SHAPLEY HOUSE LONDON  
ROAD  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE RG27 8HY**

*Date of Birth:* **01/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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*Director 6:*

*Name:* **CRAIG ASHTON WILLIAMS** *Address:* **2 SHAPLEY HOUSE  
LONDON ROAD  
HARTLEY WINTNEY  
HAMPSHIRE RG27 8HY**

*Date of Birth:* **15/12/1957**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **JASEN ALLEN**

*Address:* **3 SHAPLEY HOUSE  
LONDON ROAD HARTLEY WINTNEY  
HAMPSHIRE RG27 8HY**

*Name:* **JULIE ALLEN**

*Address:* **3 SHAPLEY HOUSE  
LONDON ROAD HARTLEY WINTNEY  
HAMPSHIRE RG27 8HY**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **KEITH GORDON BIGGS**

*Address:* **1 SHPALEY HOUSE  
LONDON ROAD HARTLEY WINTNEY  
HOOK  
HAMPSHIRE RG27 8HY**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **RICHARD FRANK CHANNING**

*Address:* **4B SHAPLEY HOUSE  
LONDON ROAD HARTLEY WINTNEY  
HAMPSHIRE RG27 8HY**

*Name:* **MARLYN HOWAT WEEKS**

*Address:* **ILLEGIBLE  
HATCHGATE  
HOOK  
HAMPSHIRE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **R. DAYA**

*Address:* **THE EAVES  
5 SHAPLEY HOUSE, LONDON ROAD ROAD HOOK  
HAMPSHIRE RG27 8HY**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **S.L. NEWTON**

*Address:* **4 SHAPLEY HOUSE, LONDON ROAD  
HARTLEY WINTNEY HOOK  
HAMPSHIRE RG27 8HY**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **AVRIL AMANDA WILLIAMS**

*Address:* **2 SHAPLEY HOUSE  
LONDON ROAD HARTLEY WINTNEY  
HAMPSHIRE RG27 8HY**

*Name:* **CRAIG ASTON WILLIAMS**

*Address:* **2 SHAPLEY HOUSE  
LONDON ROAD HARTLEY WINTNEY  
HAMPSHIRE RG27 8HY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2006** *Authenticated:* **Yes (E/W)**