



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STRUTTS PARK HOUSE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03570269**

*Date of this return:* **26/05/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **5 STRUTTS PARK HOUSE  
CHEVIN ROAD  
DERBY  
DE1 3EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN GEORGE**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **5 STRUTTS PARK HOUSE  
CHEVIN ROAD  
DERBY  
DE1 3EX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN PAUL**

*Surname:*                            **USSHER**

*Former names:*

*Service Address:*                **FLAT 8 STRUTTS PARK HOUSE  
CHEVIN ROAD  
DERBY  
DERBYSHIRE  
DE1 3EX**

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

*Date of Birth:*    **04/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENV PRODUCTION OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>810</b>
		<i>Aggregate nominal value</i>	<b>810</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE AT THE AGM OF THE BLOCK OF FLATS RESIDENTS ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>810</b>
		<i>Total aggregate nominal value</i>	<b>810</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA E PEEL

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* DEAN C. EDWARDS

*Shareholding 3* : 90 ORDINARY shares held as at the date of this return  
*Name:* KENNETH GEORGE GIBBONS

*Shareholding 4* : 90 ORDINARY shares held as at the date of this return  
*Name:* JOHN PETER COTTON

*Shareholding 5* : 90 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ANTHONY MCGAULEY

*Shareholding 6* : 90 ORDINARY shares held as at the date of this return  
*Name:* ALAN P. USSHER

*Shareholding 7* : 90 ORDINARY shares held as at the date of this return

*Name:* WILLIAM J. GRAY

*Shareholding 8* : 90 ORDINARY shares held as at the date of this return

*Name:* JOHN G. GRIFFIN

*Shareholding 9* : 90 ORDINARY shares held as at the date of this return

*Name:* DAVID PAYNE

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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.