



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Calibrate Residents Association Limited**

Company Number: **02759930**

Date of this return: **28/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **FIRST FLOOR FLAT 61 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 4DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA JANE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

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

Date of Birth: **27/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LADY MARGARET PENELOPE**

Surname: **HOLMES**

Former names:

Service Address: **61 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 4DZ**

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

Date of Birth: **05/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MACKRELL**

Former names:

Service Address: **1 PARK CHASE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1ES**

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

Date of Birth: **04/03/1944**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **FIRST FLOOR FLAT 61 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 4DZ**

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

Date of Birth: **18/10/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **QUESTED**

Former names:

Service Address: **KERSE FARM KINGSBRIDGE
SOUTH MILTON
DEVON
TQ7 3LA**

Country/State Usually Resident: **TQ7 3LA**

Date of Birth: **08/10/1974** *Nationality:* **BRITISH**

Occupation: **RESIDENTS ASSOCIATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RENATE MACKRELL
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RICHARD JOHN PHILLIPS
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JOHN EATON HOLMES & MARGARET PENELOPE HOLMES (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	LINDA JANE CARTWRIGHT
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DAVID JARRETT & ANN JARRETT GRANDCHILDRENS SETTLEMENT (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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