



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMBERY RESIDENTS ASSOCIATION LIMITED**

Company Number: **02633500**

Date of this return: **30/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **21 VENTNOR VILLAS
HOVE
EAST SUSSEX,
BN3 3DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **DROHAN**

Former names:

Service Address: **FLAT 3 21 VENTNOR VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3DE**

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

Date of Birth: **16/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS JANET**

Surname: **DUNN**

Former names:

Service Address: **8 ROSE BANK COTTAGES
MOOR LANE
WOKING
SURREY
GU22 9QZ**

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

Date of Birth: **04/09/1952**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY ANDREW**

Surname: **RICKETTS**

Former names:

Service Address: **21A VENTNOR VILLAS
HOVE
EAST SUSSEX
BN3 3DE**

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

Date of Birth: **19/09/1966** *Nationality:* **ENGLISH**

Occupation: **LEGAL EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **DR NEIL JEREMY**

Surname: **SHEPHERD**

Former names:

Service Address: **21 VENTNOR VILLAS
HOVE
EAST SUSSEX
BN3 3DE**

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

Date of Birth: **20/12/1983** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-30
Name: TIM RICKETS

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-30
1 shares transferred on 2010-07-14
Name: PAUL GIBBS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-30
Name: JANET DUNN

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-30
1 shares transferred on 2011-03-15
Name: A. CARLISLE

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-30
Name: NEIL JEREMY SHEPHERD

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-30

Name: PAUL DROHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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