

AR01 (ef)

Annual Return



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Company Name: OWEN HOUSE RESIDENTS ASSOCIATION LIMITED

Company Number: 01583155

Date of this return: 17/01/2010

SIC codes: 7499

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 Secretary

Type: Person

Full forename(s): MISS ELLE

Surname: **TISCH**

Former names:

Service Address: **FLAT 2 OWEN HOUSE**

> 53 OWENS ROAD WINCHESTER **HAMPSHIRE SO22 6RU**

1 Company Director

Type: Person

Full forename(s): **ALEX**

Surname: **KINSELLA**

Former names:

Service Address: **4 OWEN HOUSE**

> **OWENS ROAD** WINCHESTER **HAMPSHIRE SO22 6RU**

Country/State Usually Resident: ENGLAND

Date of Birth: 14/07/1964 Nationality: BRITISH

Occupation: PERSONNEL OFFICER

Company Director

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 Aggregate nominal value | 4 4 |
|---------------------------|---------------------------------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | ALL RIGHTS IN RESPECT TO VOTING | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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 17/01/2010

Name: CHRISTOPHER JOHN COLLINS

Address:

| Shareholding : 2 | | 1 ORDINARY Shares held as at 17/01/2010 | | | |
|-------------------|-------------|---|--|--|--|
| Name: Address: | | ALEX KINSELLA | | | |
| Shareholding | :3 | 1 ORDINARY Shares held as at 17/01/2010 | | | |
| Name: Address: | | PAUL SPICER | | | |
| Shareholding | ····· :4 | | | | |
| | • | 1 ORDINARY Shares held as at 17/01/2010 | | | |
| Name: Address: | | ELLE TISCH | | | |
| | | | | | |
| | | Authorisation | | | |

Authenticated

This form was authorised by one of the following:

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