



Companies House
— for the record —

AR01 (ef)

Annual Return



XKWQ9K95

Received for filing in Electronic Format on the: **24/05/2010**

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

Company Number: **02205547**

Date of this return: **29/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **1 ASPENDEN HOUSE
ASPENDEN
BUNTINGFORD
HERTFORDSHIRE
SG9 9PG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GLYN ROBERT**

Surname: **JONES**

Former names:

Service Address: **1 ASPENDEN HOUSE
ASPENDEN
HERTFORDSHIRE
SG9 9PG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN ROSEMARY**

Surname: **CORDELL**

Former names:

Service Address: **3 ASPENDEN HOUSE
ASPENDEN
BUNTINGFORD
HERTFORDSHIRE
SG9 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHEILA**
Surname: **EVERED**
Former names:
Service Address: **WAKELY LODGE ASPENDEN HOUSE**
 ASPENDEN
 BUNTINGFORD
 HERTFORDSHIRE
 SG9 9PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **GLYN ROBERT**
Surname: **JONES**
Former names:
Service Address: **1 ASPENDEN HOUSE**
 ASPENDEN
 HERTFORDSHIRE
 SG9 9PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN PATRICK**
Surname: **MERRIMAN**
Former names:
Service Address: **5 ASPENDEN HOUSE**
 ASPENDEN
 BUNTINGFORD
 HERTFORDSHIRE
 SG9 9PG

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

Date of Birth: **03/07/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **5**

Type: **Person**
Full forename(s): **ALAN ROBERT**
Surname: **KINNEAR**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1955** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15005
		<i>Aggregate nominal value</i>	15005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ARE OWNED EQUALLY AMONGST THE 5 DIRECTORS, 3001 EACH. THEY ARE NOT TRADED AND HAVE ONLY A NOTIONAL #1 VALUE. THEY DO NOT PAY ANY DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15005
		<i>Total aggregate nominal value</i>	15005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

3001 ORDINARY Shares held as at 29/03/2010

Name: **SHEILA EVERED**

Address:

Shareholding : 2

3001 ORDINARY Shares held as at 29/03/2010

Name: **STEPHEN PATRICK MERRIMAN**

Address:

Shareholding : 3

3001 ORDINARY Shares held as at 29/03/2010

Name: **KAREN ROSEMARY CORDELL**

Address:

Shareholding : 4

3001 ORDINARY Shares held as at 29/03/2010

Name: **GLYN ROBERT JONES**

Address:

Name: **JOAN ELIZABETH JONES**

Address:

Shareholding : 5

3001 ORDINARY Shares held as at 29/03/2010

Name: **ALAN KINNEAR**

Address:

Name: **GILLIAN KINNEAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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