



Companies House

AR01 (ef)

Annual Return



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Company Name: **THANET LODGE RESIDENTS ASSOCIATION LIMITED**

Company Number: **01059338**

Date of this return: **20/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 GRENHAM ROAD
BIRCHINGTON
KENT
ENGLAND
CT7 9JH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **GIBBONS**

Former names:

Service Address: **SHALIMAR DOWN BARTON ROAD
ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
ENGLAND
CT7 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DR WILLIAM**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1952** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S BARON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **F HARTLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **W G N JAMES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **Y M CURTIN**
Name: **G LYNCH**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **KENNETH WARREN PIPER**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

Name: PATRICIA I PIPER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: A J TODD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-30

Name: SIMONE ANGELA WARREN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-30

Name: M A WOOD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: FRED HUNTLEY

Name: SUSAN HUNTLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JOHN GIBBONS

Name: VALARIE GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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