



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVERSFIELD HOUSE RESIDENTS' ASSOCIATION LIMITED**

Company Number: **01189616**

Date of this return: **18/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **PEREGRINE HOUSE 29 COMPTON PLACE ROAD
EASTBOURNE
EAST SUSSEX
BN21 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL LESLEY**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JUNE ELIZABETH**

Surname: **FRENSHAM**

Former names:

Service Address: **FLAT4 EVERSFIELD HOUSE
34 THE AVENUE
EASTBOURNE
EAST SUSSEX
BN21 3YQ**

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

Date of Birth: **15/06/1938** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **TURNER**

Former names:

Service Address: **FLAT 7 EVERSFIELD HOUSE
34 THE AVENUE
EASTBOURNE
EAST SUSSEX
BN21 3YQ**

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

Date of Birth: **19/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135
		<i>Total aggregate nominal value</i>	135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: RUSSELL GREENWOOD

Name: JESSICA BLACKMAN

Shareholding 2 : 7 ORDINARY shares held as at the date of this return
Name: NORMAN JOHN RUSSELL

Name: MARION LILLA RUSSELL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: M A LIDDLE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LASLETT & HILL LIMITED

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: JUNE ELIZABETH FRENHAM

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: PATRICK ANDREW WAIT

Name: LORENA WAIT

Shareholding 7 : 7 ORDINARY shares held as at the date of this return
Name: ANDREW DOUGLAS BAUER

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM TURNER

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: DAVID JOHN RONALD PARKER

Name: PAULINE CATHERINE PARKER

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN HARFFEY

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: SHAUNNA VIVIENNE HENNING

Name: DAVID ROBIN DUNNINGTON

Name: TRACEY FARRELL-AYUB

Shareholding 12 : 7 ORDINARY shares held as at the date of this return
Name: L I GURR

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: ROXANNE MARIE BALDWIN

Shareholding 14 : 7 ORDINARY shares held as at the date of this return
Name: AMY NATALIE WELFARE

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: TRACY HANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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