



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

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Company Name: **Highbrook House Residents Association Limited**

Company Number: **02909356**

Date of this return: **17/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FARIS PETER**

Surname: **SAWA**

Former names:

Service Address: **WAYFARERS 9 ORCHARD ROAD
BURPHAM
GUILDFORD
UNITED KINGDOM
GU4 7JH**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2015-10-13
<i>Name:</i>	C A WHIPP
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	M V J DEUTSCH
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	F J MCGECHIE
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	D B COLLINS & A J COLLINS (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	O JONES
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	R A WALTERS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NIGEL TORP-PETERSEN

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP BALCHIN

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EMMA SLATER

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FARIS SAWA & ANDREA SAWA (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER MATTHEWS

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEVEN BURTON & CATHERINE BURTON (JOINTLY)

Shareholding 13 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2016-01-26
Name: CHRISTINE ANN WHIPP & DUDLEY VERNON WHIPP (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MINAL DEVI SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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