



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XZYY4Y93

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*Company Name:* **Ascham Residents Association Limited**

*Company Number:* **01433794**

*Date of this return:* **18/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4SH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BONNETT**

*Former names:*

*Service Address:* **29 SAINT VINCENTS PLACE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7QW**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* BONNETT

*Former names:*

*Service Address:* 29 SAINT VINCENTS PLACE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7QW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/03/1953

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director* 2

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

*Surname:* **BORG**

*Former names:* **BORG**

*Service Address:* **15 ASCHAM PLACE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7QQ**

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

*Date of Birth:* **07/03/1951**                      *Nationality:* **BRITISH**

*Occupation:* **THEATRE TECHNICIAN**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STEPHEN LAWRENCE**

*Surname:* **EKIN-WOOD**

*Former names:*

*Service Address:* **20 ASCHAM PLACE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7QQ**

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

*Date of Birth:* **21/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER RAYMOND AVES**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **10 ASCHAM PLACE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1946**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **ROY GEORGE**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **28 SAINT VINCENTS PLACE  
MEADS  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7QW**

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

*Date of Birth:* **05/04/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38</b>
		<i>Total aggregate nominal value</i>	<b>38</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 GBP1 SHARES shares held as at the date of this return  
*Name:* PETER RAYMOND AVES HARRISON
- Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DANIEL JAMES KELLY & REBECCA LUCY JANE KELLY (JOINTLY)
- Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2010-11-03  
*Name:* SARAH ELIZABETH PHILLIPS
- Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOAN MICKLE
- Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAISY ELIZABETH HIGGINS
- Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HEATHER MIDDLETON



*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GEOFFREY JOHN TOWNE & COLLEEN JOAN TOWNE (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOAN GALE

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEPHEN LAWRENCE EKIN-WOOD & JANE MARGARET EKIN-WOOD (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IRENE JONES

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARGARET ELIZABETH ARGENT

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARK MCKEOWN

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARY ELIZABETH FORD & RICHARD FRANK BRUTON (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* E WHITEHEAD

*Shareholding 15* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2011-05-09  
*Name:* PEGGY IRENE BRISTOLL

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD MARK SAGE

*Shareholding 17* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2011-07-07  
*Name:* LEONARD DOUGLAS WELHAM

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ELSIE GRACE BAYLIS

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAUL ANTHONY BAKX & LESLEY JEANNE WEARING (JOINTLY)

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* OLIVE DAISY JEFFCOAT

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* GRAHAM THOMAS PHILLIPS & MARGARET FRANCINE PHILLIPS (JOINTLY)

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* FRANK EDWARD WILLIAMS

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEITH SEARLE & PATRICIA WEBB (JOINTLY)

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEITH RUSSELL PRATT

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SIDNEY JAMES WOODS

*Shareholding 26* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2011-08-16  
*Name:* MAY LINES

*Shareholding 27* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROY GEORGE OWEN

*Shareholding 28* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAUL BONNETT & LYNDIA CHRISTINE BONNETT (JOINTLY)

*Shareholding 29* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DORIS AMELIA WOODS

*Shareholding 30* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EDITH EFFIE DYSON

*Shareholding 31* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JULIE ANN HUME

*Shareholding 32* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LESLEY ANN GANTZER

*Shareholding 33* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ALAN JACKSON

*Shareholding 34* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JULIAN DAVID WILLIAMS & LINDA WILLIAMS (JOINTLY)

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID JOHN BORG

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN FRYER SANDERSON & IMKE SANDERSON (JOINTLY)

*Shareholding 37* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY JOHN EDWARDS

*Shareholding 38* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CLIVE WARD & HELEN WARD (JOINTLY)

*Shareholding 39* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD JAMES GLADEN

*Shareholding 40* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY ALFRED SUTTON & BERYL ANN MARY SUTTON (JOINTLY)

*Shareholding 41* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ROE & HELEN MARY ROE (JOINTLY)

*Shareholding 42* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GILLIAN ANN LINES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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