



ASIC

Australian Securities & Investments Commission

## Current Company Extract

**Name:** HUME COMMUNITY HOUSING ASSOCIATION COMPANY LIMITED

**ACN:** 003 223 434

Date/Time: 11 December 2020 AEST 09:15:27 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

| Organisation Details  | Document Number |
|---|-----------------|
| <b>Current Organisation Details</b>   |                 |
| Name: HUME COMMUNITY HOUSING ASSOCIATION COMPANY LIMITED  | 007817722       |
| ACN: 003 223 434  |                 |
| Registered in: New South Wales  |                 |
| Registration date: 13/01/1987   |                 |
| Next review date: 13/01/2016  |                 |
| Name start date: 14/07/1994   |                 |
| Previous state number: 38662214   |                 |
| Status: Registered  |                 |
| Company type: Australian Public Company   |                 |
| Class: Limited By Guarantee   |                 |
| Subclass: Unlisted Public Company - Non-Profit Company  |                 |
| <b>Registered Charity</b>   |                 |
| This company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). For further information on the charity, including the address for service, details of responsible persons (for example company directors) and financial reports, search the Charities register at <a href="http://www.acnc.gov.au">www.acnc.gov.au</a> |                 |

| Address Details  | Document Number |
|--|-----------------|
| <b>Current</b>   |                 |
| Registered address: 7 Hamilton Road, FAIRFIELD NSW 2165                  | 7EAA24346       |
| Start date: 28/05/2018   |                 |
| Principal Place Of Business address: 7 Hamilton Road, FAIRFIELD NSW 2165 | 7EAA24346       |
| Start date: 07/05/2018   |                 |

|  |  |
|--|--|
| <b>Contact Address</b>   |  |
| Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'. |  |
| <b>Current</b>   |  |
| Address: PO BOX 294, GORDON NSW 2072   |  |
| Start date: 30/11/2007   |  |

| Officeholders and Other Roles                             | Document Number |
|---|-----------------|
| <b>Director</b>   |                 |
| Name: LARRAINE ANNE EDDY                                  | 7E3438424       |
| Address: Unit 50, 57 Empire Bay Drive, KINCUMBER NSW 2251 |                 |
| Born: 07/09/1948, CAMPSIE, NSW                            |                 |
| Appointment date: 08/11/2005                              |                 |
| Name: ROBERT JAMES VINE                                   | 7E4879723       |
| Address: 8 Hansford Parade, BILGOLA NSW 2107              |                 |
| Born: 06/12/1945, SYDNEY, NSW                             |                 |

|                   |  |           |
|-------------------|--|-----------|
| Appointment date: | 21/11/2012   |           |
| Name:             | PHILLIP HEPBURN                                    | 7E8922569 |
| Address:          | 7 Knowlman Avenue, PYMBLE NSW 2073                 |           |
| Born:             | 31/03/1958, MELBOURNE, VIC                         |           |
| Appointment date: | 16/02/2016   |           |
| Name:             | JAYSON BRICKNELL                                   | 7E9229729 |
| Address:          | 6 Pebblewood Court, WEST PENNANT HILLS NSW 2125    |           |
| Born:             | 07/02/1969, AUBURN, NSW                            |           |
| Appointment date: | 27/04/2017   |           |
| Name:             | NATHAN REES  | 7E9229729 |
| Address:          | 37 Lower Mount Street, WENTWORTHVILLE NSW 2145     |           |
| Born:             | 12/02/1968, NORTH SYDNEY, NSW                      |           |
| Appointment date: | 10/02/2017   |           |
| Name:             | SUSAN MARY HOLLIDAY                                | 7E9283130 |
| Address:          | 16 Cabarita Road, AVALON BEACH NSW 2107            |           |
| Born:             | 12/11/1948, GUILDFORD, UNITED KINGDOM              |           |
| Appointment date: | 15/04/2014   |           |
| Name:             | TRUE BEN SWAIN                                     | 7EAE27280 |
| Address:          | 15 Bushlands Avenue, HORNSBY HEIGHTS NSW 2077      |           |
| Born:             | 14/04/1984, GOSFORD, NSW                           |           |
| Appointment date: | 18/03/2014   |           |
| Name:             | ROBYN MARY PARKER                                  | 7EAW28740 |
| Address:          | Unit 21, 50-54 Ocean Parade, THE ENTRANCE NSW 2261 |           |
| Born:             | 03/08/1958, NEW PLYMOUTH, NEW ZEALAND              |           |
| Appointment date: | 26/02/2019   |           |
| <b>Secretary</b>  |  |           |
| Name:             | SIMON SEAN PARKER                                  | 8E0048871 |
| Address:          | 16 Belmore Street, ROZELLE NSW 2039                |           |
| Born:             | 27/06/1960, COLOMBO, SRI LANKA                     |           |
| Appointment date: | 21/03/2018   |           |

**Financial Reports**

| Balance date | Report due date | AGM due date | Extended AGM due | AGM held date | Outstanding | Document number |
|--------------|-----------------|--------------|------------------|---------------|-------------|-----------------|
| 30/06/1998   | 31/10/1998      | 30/11/1998   |                  |               | yes         |                 |
| 30/06/2001   | 31/10/2001      |              |                  |               | no          | 018246656       |
| 30/06/2002   | 31/10/2002      |              |                  |               | no          | 018586026       |
| 30/06/2003   | 31/10/2003      |              |                  |               | no          | 019850011       |
| 30/06/2004   | 31/10/2004      |              |                  | 30/11/2004    | no          | 020912725       |
| 30/06/2005   | 31/10/2005      |              |                  |               | no          | 022449634       |

|            |            |  |  |  |    |           |
|------------|------------|--|--|--|----|-----------|
| 30/06/2006 | 30/11/2006 |  |  |  | no | 023244311 |
| 30/06/2007 | 31/10/2007 |  |  |  | no | 024254230 |
| 30/06/2008 | 31/10/2008 |  |  |  | no | 025224847 |
| 30/06/2009 | 31/10/2009 |  |  |  | no | 026048993 |
| 30/06/2010 | 31/10/2010 |  |  |  | no | 7E3253592 |
| 30/06/2011 | 31/10/2011 |  |  |  | no | 7E4035674 |
| 30/06/2012 | 31/10/2012 |  |  |  | no | 7E4818818 |
| 30/06/2013 | 31/10/2013 |  |  |  | no | 7E5601157 |
| 30/06/2014 | 31/10/2014 |  |  |  | no | 7E6471821 |

**Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

| Date received | Form type  | Date processed | Number of pages | Effective date | Document number |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 03/04/2018    | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder  | 03/04/2018     | 2               | 03/04/2018     | 8E0048871       |
| 03/04/2018    | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder  | 03/04/2018     | 2               | 03/04/2018     | 8E0049133       |
| 21/05/2018    | 484 Change To Company Details<br>484B Change Of Registered Address<br>484C Change Of Principal Place Of Business (Address) | 21/05/2018     | 2               | 21/05/2018     | 7EAA24346       |
| 28/05/2018    | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder  | 28/05/2018     | 2               | 28/05/2018     | 7EAA48002       |
| 19/09/2018    | 484A1 Change To Company Details Change Officeholder Name Or Address  | 19/09/2018     | 2               | 19/09/2018     | 7EAE27280       |
| 01/10/2018    | 902 Supplementary Document   | 08/10/2018     | 2               | 03/04/2018     | 030314929       |
| 27/02/2019    | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder  | 27/02/2019     | 2               | 27/02/2019     | 7EAI98012       |

|            |   |            |   |            |           |
|------------|---|------------|---|------------|-----------|
| 07/05/2020 | 484A1 Change To Company Details Change Officeholder Name Or Address     | 07/05/2020 | 2 | 07/05/2020 | 7EAW28740 |
| 10/09/2020 | 315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor | 21/09/2020 | 1 | 21/08/2020 | 030860086 |

\*\*\*End of Extract of 4 Pages\*\*\*