



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1-40 MILLBROOK AVENUE RESIDENTS ASSOCIATION LIMITED**

Company Number: **07476406**

Date of this return: **22/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **104 BELLEGROVE ROAD
WELLING
KENT
UNITED KINGDOM
DA16 3QD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARIE-CLAIRE VICTORIA**

Surname: **DEMBLON**

Former names:

Service Address: **FLAT 16 1-40 MILLBROOK AVENUE
WELLING
KENT
UNITED KINGDOM
DA16 2QQ**

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

Date of Birth: **07/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **RICE**

Former names:

Service Address: **FLAT 18 1-40 MILLBROOK AVENUE
WELLING
KENT
UNITED KINGDOM
DA16 2QQ**

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

Date of Birth: **13/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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: MARIE-CLAIRE VICTORIA DEMBLON

Name: ANTONY MARK SMIT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES RICE

Name: SIMONE ANN RICE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH TURLEY

Name: STACEY JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ALAN WHITE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: KEITH MERREDEW

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FRANK ANTHONY FITZSIMONS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL HENRY FISHER

Name: REBECCA LYNNE STOCK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT EDWARD HEASMAN

Name: PATRICIA VERA HEASEMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA MARY POLLOCK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARK EDWARD KUBIAS

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

Name: ANN MUNCEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: AUSTIN LESLIE JAMES OSBORN

Name: HEIDI OSBORN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-23
Name: LAN NGOC LEE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE CHARLES HURLEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT CUSSENS

Name: ROBERT ANTHONY CUSSENS

Authorisation

Authenticated

This form was authorised by one of the following:

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