



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/02/2015

X41E958Q

*Company Name:* **MARLBOROUGH GARDENS (CENTRE (SURBITON) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **00744532**

*Date of this return:* **14/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 CASTLE BUSINESS VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY MAURICE**

*Surname:* **AIREY**

*Former names:*

*Service Address:* **2 CASTLE BUSINESS VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2BX**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANTHONY MAURICE

*Surname:* AIREY

*Former names:*

*Service Address:* 41 MARLBOROUGH GARDENS LOVELACE ROAD  
SURBITON  
SURREY  
KT6 6NG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/10/1953 *Nationality:* BRITISH

*Occupation:* BUSINESS CONSULTANT

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN JOSEPH**

*Surname:* **AMMAR**

*Former names:*

*Service Address:* **2 CASTLE BUSINESS VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2BX**

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

*Date of Birth:* **10/05/1945**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **IVAN JOHN BERNARD**

*Surname:* **FLANAGAN**

*Former names:*

*Service Address:* **33 MARLBOROUGH GARDENS  
LOVELACE ROAD  
SURBITON  
SURREY  
KT6 6NG**

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

*Date of Birth:* **27/01/1947** *Nationality:* **IRISH**

*Occupation:* **WAREHOUSE SUPERVISOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN FREDERICK**

*Surname:* **WILKEY**

*Former names:*

*Service Address:* **35 MARLBOROUGH GARDENS  
LOVELACE ROAD  
SURBITON  
SURREY  
KT6 6NG**

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

*Date of Birth:* **13/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>320</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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:* STEFANIE ANKE MEIER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* OPHELIA HADID

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE-ANGE CLEMENIE JORDAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAROLD MICHAEL THACKRAY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRAUKE VAN LESSEN BOYS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GRAHAM WISEMAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* BETTY RITA WILSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN JOSEPH AMMAR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA ANN PRATT

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-23  
*Name:* JEAN LECUYER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA CLAIRE MADELAINE PANELLA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON JANE MCWINNIE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL BATTEN

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-06  
*Name:* MAXIMILIAN QUENTIN DURWARD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM STUART CRAWFORD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK ERICH OLUBUMI AMECHI

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN WALTER BISSETT

*Name:* LAURA MARY HERBERT

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA JOANNE RICHMOND

*Name:* PAUL ALEXANDER RICHMOND

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MAURICE AIREY



*Name:* SUSAN MARY AIREY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA DOROTHY KALLENOU

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* UNA FLANANGAN

*Name:* IVAN FLANAGAN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* SONIA ALINA CAVAL

*Name:* RICHARD HERBERT NELSON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILKEY

*Name:* JACQUELINE WILKEY

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER AARON MILLS

*Name:* AMANDA ROSAMUND MILLS

*Name:* REBECCA JENNIFER MILLS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* GWYNETH MARGARET THOMAS

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MCBAIN

*Name:* ALLAN CHARLES MCBAIN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL STUART BOLDING

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL IAN MACLEOD GARDINER

*Name:* AGNES SINCLAIR GARDINER

*Shareholding 29* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY STEPHEN MARTIN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* AVRIL HILARY WHITELEY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH COOMBS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARLETA TERESA DURWARD

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MARK WOOD

*Name:* TANYA STEENSON WOOD

---

### *Authorisation*

*Authenticated*

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

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