



Companies House

AR01 (ef)

Annual Return



X50YIDPU

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

Company Number: **00744532**

Date of this return: **14/02/2016**

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: **/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: ****/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: ****/01/1947** *Nationality:* **IRISH**

Occupation: **WAREHOUSE SUPERVISOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 32 |
| | | <i>Aggregate nominal value</i> | 320 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 32 |
| | | <i>Total aggregate nominal value</i> | 320 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-11
Name: FRAUKE VAN LESSEN BOYS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-12

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-14
Name: PAMELA ANN PRATT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA CLAIRE MADELAINE PANELLA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALISON JANE MCWINNIE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BATTEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ADAM STUART CRAWFORD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARK ERICH OLUBUMI AMECHI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: COLIN WALTER BISSETT

Name: LAURA MARY HERBERT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA JOANNE RICHMOND

Name: PAUL ALEXANDER RICHMOND

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MAURICE AIREY

Name: SUSAN MARY AIREY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: FIONA DOROTHY KALLENOU

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: IVAN FLANAGAN

Name: UNA FLANANGAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HERBERT NELSON

Name: SONIA ALINA CAVAL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WILKEY

Name: JACQUELINE WILKEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA JENNIFER MILLS

Name: AMANDA ROSAMUND MILLS

Name: ROGER AARON MILLS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: GWYNETH MARGARET THOMAS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN CHARLES MCBAIN

Name: PATRICIA MCBAIN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PAUL STUART BOLDING

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: AGNES SINCLAIR GARDINER

Name: MICHAEL IAN MACLEOD GARDINER

Shareholding 27 : 2 ORDINARY shares held as at the date of this return
Name: ANTHONY STEPHEN MARTIN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: AVRIL HILARY WHITELEY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH COOMBS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: ARLETA TERESA DURWARD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: TANYA STEENSON WOOD

Name: CHRISTOPHER MARK WOOD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER LESLIE SHIPMAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM JAMES PACKER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: OLGA YAUROVA

Authorisation

Authenticated

This form was authorised by one of the following:

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