



Companies House
— for the record —

AR01 (ef)

Annual Return



XM92DHJ7

Received for filing in Electronic Format on the: **15/02/2010**

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

Company Number: **00744532**

Date of this return: **14/02/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **FRAUKE**

Surname: **BOYS**

Former names:

Service Address: **34 MARLBOROUGH GARDENS
LOVELACE ROAD
SURBITON
SURREY
KT6 6NG**

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: **SURREY**

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

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **FRAUKE**
Surname: **BOYS**
Former names:
Service Address: **34 MARLBOROUGH GARDENS
LOVELACE ROAD
SURBITON
SURREY
KT6 6NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED INTERPRETER**

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)

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 14/02/2010 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 Shares held as at 14/02/2010

Name: **STEFANIE ANKE MEIER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/02/2010

Name:

OPHELIA HADID

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/02/2010

Name:

MARIE-ANGE CLEMENIE JORDAN

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/02/2010

Name:

HAROLD MICHAEL THACKRAY

Address:

Shareholding : 5

1 ORDINARY Shares held as at 14/02/2010

Name:

FRAUKE VAN LESSEN BOYS

Address:

Shareholding : 6

1 ORDINARY Shares held as at 14/02/2010

Name:

RICHARD GRAHAM WISEMAN

Address:

Shareholding : 7

1 ORDINARY Shares held as at 14/02/2010

Name:

BETTY RITA WILSON

Address:

Shareholding : 8

1 ORDINARY Shares held as at 14/02/2010

Name:

BENJAMIN JOSEPH AMMAR

Address:

Shareholding : 9

1 ORDINARY Shares held as at 14/02/2010

Name:

PAMELA ANN PRATT

Address:

Shareholding : 10

1 ORDINARY Shares held as at 14/02/2010

Name:

JEAN LECUYER

Address:

Shareholding : 11

1 ORDINARY Shares held as at 14/02/2010

Name:

SANDRA CLAIRE MADELAINE PANELLA

Address:

Shareholding : 12

1 ORDINARY Shares held as at 14/02/2010

Name:

ALISON JANE MCWINNIE

Address:

Shareholding : 13

1 ORDINARY Shares held as at 14/02/2010

Name:

PAUL BATTEN

Address:

Shareholding : 14

1 ORDINARY Shares held as at 14/02/2010

Name: **GRAEME WALES**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 14/02/2010
1 DISPOSED OF IN PERIOD ON 17/11/2009

Name: **NEIL JOHN FRY**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 14/02/2010

Name: **MAXIMILIAN QUENTIN DURWARD**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 14/02/2010

Name:

ADAM STUART CUMMINGS

Address:

Shareholding : 18

0 ORDINARY Shares held as at 14/02/2010

1 DISPOSED OF IN PERIOD ON 11/02/2010

Name:

RENEE MELROSE

Address:

Shareholding : 19

1 ORDINARY Shares held as at 14/02/2010

Name:

MARK ERICH OLUBUMI AMECHI

Address:

Shareholding : 20

1 ORDINARY Shares held as at 14/02/2010

Name: **LAURA MARY HERBERT**

Address:

Name: **COLIN WALTER BISSETT**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 14/02/2010

Name: **PAUL ALEXANDER RICHMOND**

Address:

Name: **REBECCA JOANNE RICHMOND**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 14/02/2010

Name: **ANTHONY MAURICE AIREY**

Address:

Name: **SUSAN MARY AIREY**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 14/02/2010

Name:

FIONA DOROTHY KALLENOU

Address:

Shareholding : 24

1 ORDINARY Shares held as at 14/02/2010

Name:

IVAN FLANAGAN

Address:

Name:

UNA FLANANGAN

Address:

Shareholding : 25

1 ORDINARY Shares held as at 14/02/2010

Name: **RICHARD HERBERT NELSON**

Address:

Name: **SONIA ALINA CAVAL**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 14/02/2010

Name: **JOHN WILKEY**

Address:

Name: **JACQUELINE WILKEY**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 14/02/2010

Name: **ROGER AARON MILLS**

Address:

Name: **AMANDA ROSAMUND MILLS**

Address:

Name: **REBECCA JENNIFER MILLS**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 14/02/2010

Name:

GWYNETH MARGARET THOMAS

Address:

Shareholding : 29

1 ORDINARY Shares held as at 14/02/2010

Name:

AGNIESZKA HURST

Address:

Shareholding : 30

1 ORDINARY Shares held as at 14/02/2010

Name:

ALLAN CHARLES MCBAIN

Address:

Name: **PATRICIA MCBAIN**

Address:

Shareholding : 31

0 ORDINARY Shares held as at 14/02/2010
1 DISPOSED OF IN PERIOD ON 08/05/2009

Name: **AGHA HUSAIN AZAD**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 14/02/2010

Name: **PAUL STUART BOLDING**

Address:

Name: **HUM MICHAEL LANGRIDGE**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 14/02/2010

Name: **MICHAEL IAN MACLEOD GARDINER**

Address:

Name: **AGNES SINCLAIR GARDINER**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 14/02/2010

Name: ANTHONY STEPHEN MARTIN

Address:

Shareholding : 35

1 ORDINARY Shares held as at 14/02/2010

Name: AVRIL HILARY WHITELEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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