



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **11/01/2013**



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

*Company Number:* **07476406**

*Date of this return:* **22/12/2012**

*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**

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*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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:* ANTONY MARK SMIT

*Name:* MARIE-CLAIRE VICTORIA DEMBLON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMONE ANN RICE

*Name:* STEPHEN JAMES RICE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STACEY JONES

*Name:* JOSEPH TURLEY

*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:* REBECCA LYNNE STOCK

*Name:* DANIEL HENRY FISHER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA VERA HEASEMAN

*Name:* ALBERT EDWARD HEASMAN

*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:* ANN MUNCEY

*Name:* GEORGE MUNCEY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* HEIDI OSBORN

*Name:* AUSTIN LESLIE JAMES OSBORN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE CHARLES HURLEY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ANTHONY CUSSENS

*Name:* JAMES ROBERT CUSSENS

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### *Authorisation*

*Authenticated*

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

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