



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 16/02/2009*

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

*Company Number:* **00744532**

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### *Company Details*

*Period Ending:* **14/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CASTLE BUSINESS  
VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRAUKE BOYS**

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

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*Director 1 :*

*Name:* **FRAUKE BOYS**

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

*Date of Birth:* **03/03/1947**    *Nationality:* **British**

*Occupation:* **RETIRED INTERPRETER**

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*Director 2 :*

*Name:* **IVAN JOHN BERNARD  
FLANAGAN**

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

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

*Occupation:* **WAREHOUSE SUPERVISOR**

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Director 3 :

Name: NEIL JOHN FRY

Address: 26 MARLBOROUGH GARDENS  
LOVELACE ROAD  
SURBITON  
SURREY  
KT6 6NG

Date of Birth: 30/03/1966

Nationality: British

Occupation: BARRISTER

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Director 4 :

Name: JOHN FREDERICK WILKEY

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

Date of Birth: 13/03/1943

Nationality: British

Occupation: TEACHER

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>32</b>	<b>GBP320</b>
<i>TOTALS</i>	<b>32</b>	<b>GBP320</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**PAUL ALEXANDER RICHMOND**

*Address:*

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*Name:*

**REBECCA JOANNE RICHMOND**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**ANTHONY MAURICE AIREY**

*Address:*

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*Name:* **SUSAN MARY AIREY**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 14/02/2009  
1 DISPOSED OF IN PERIOD ON 09/12/2002**

*Name:* **JOYCE MARGARET BOULTWOOD**

*Address:*

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*Name:* **FREDERICK EDWARD SYDNEY BOULTWOOD**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**FIONA DOROTHY KALLENOU**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**IVAN FLANAGAN**

*Address:*

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*Name:*

**UNA FLANANGAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**RICHARD HERBERT NELSON**

*Address:*

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*Name:*

**SONIA ALINA CAVAL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**JOHN WILKEY**

*Address:*

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*Name:* **JACQUELINE WILKEY**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 14/02/2009  
1 DISPOSED OF IN PERIOD ON 01/03/2006**

*Name:* **LESLEY PATRICIA FRANCA**

*Address:*

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*Name:* **TAHIR FRANCA**

*Address:*



*Shareholding 9:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**ROGER AARON MILLS**

*Address:*

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*Name:*

**REBECCA JENNIFER MILLS**

*Address:*

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*Name:*

**AMANDA ROSAMUND MILLS**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **GWYNETH MARGARET THOMAS**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **AGNIESZKA HURST**

*Address:*

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*Name:* **EDWARD REZA HURST**

*Address:*

*Shareholding 1:*  
2 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **ALLAN CHARLES MCBAIN**

*Address:*

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*Name:* **PATRICIA MCBAIN**

*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **AGHA HUSAIN AZAD**

*Address:*

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **PAUL STUART BOLDING**

*Address:*

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*Name:* **HUM MICHAEL LANGRIDGE**

*Address:*

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*Shareholding 1:*  
5 **0 ORDINARY Shares held as at 14/02/2009**  
**1 DISPOSED OF IN PERIOD ON 15/01/2008**

*Name:* **SYLVIA MARGARET CARR**

*Address:*

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **STEFANIE ANKE MEIER**

*Address:*

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*Shareholding 1:*  
7 **0 ORDINARY Shares held as at 14/02/2009**  
**1 DISPOSED OF IN PERIOD ON 13/09/2005**

*Name:* **IAN ROBERT WILSON**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **OPHELIA HADID**

*Address:*

*Shareholding* 1:  
9 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **MARIE-ANGE CLEMENIE JORDAN**

*Address:*

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*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **HAROLD MICHAEL THACKRAY**

*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **FRAUKE VAN LESSEN BOYS**

*Address:*

*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **RICHARD GRAHAM WISEMAN**

*Address:*

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **BETTY RITA WILSON**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **BENJAMIN JOSEPH AMMAR**

*Address:*

*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **PAMELA ANN PRATT**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **JEAN LECUYER**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **SANDRA CLAIRE MADELAINE PANELLA**

*Address:*



*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **ALISON JANE MCWINNIE**

*Address:*

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*Shareholding* 2:  
9 **0 ORDINARY Shares held as at 14/02/2009**  
**1 DISPOSED OF IN PERIOD ON 03/06/2006**

*Name:* **RITA CLARA JORDAN WHITTINGHAM**

*Address:*

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **PAUL BATTEN**

*Address:*

*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **GRAEME WALES**

*Address:*

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*Shareholding* 3:  
2 **0 ORDINARY Shares held as at 14/02/2009**  
**1 DISPOSED OF IN PERIOD ON 22/08/2007**

*Name:* **JOHN JULIAN CUMMINGS**

*Address:*

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*Shareholding* 3:  
3 **0 ORDINARY Shares held as at 14/02/2009**  
**1 DISPOSED OF IN PERIOD ON 25/06/2008**

*Name:* **SIGRID GERDA AMECHI**

*Address:*

*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **NEIL JOHN FRY**

*Address:*

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*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **MAXIMILIAN QUENTIN DURWARD**

*Address:*

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **ADAM STUART CUMMINGS**

*Address:*

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*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **RENEE MELROSE**

*Address:*

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*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **MARK ERICH OLUBUMI AMECHI**

*Address:*

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 14/02/2009**

*Name:* **LAURA MARY HERBERT**

*Address:*

*Name:* COLIN WALTER BISSETT

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**