



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **00744532**

Date of this return: **14/02/2011**

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 1

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: UNITED KINGDOM

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 14/02/2011 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 2011-02-14
Name: STEFANIE ANKE MEIER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-14
Name: OPHELIA HADID

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-14
Name: MARIE-ANGE CLEMENIE JORDAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-14
Name: HAROLD MICHAEL THACKRAY

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-14
Name: FRAUKE VAN LESSEN BOYS

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-14
Name: RICHARD GRAHAM WISEMAN

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-14

Name: BETTY RITA WILSON

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-14
Name: BENJAMIN JOSEPH AMMAR

Shareholding 9 : 1 ORDINARY shares held as at 2011-02-14
Name: PAMELA ANN PRATT

Shareholding 10 : 1 ORDINARY shares held as at 2011-02-14
Name: JEAN LECUYER

Shareholding 11 : 1 ORDINARY shares held as at 2011-02-14
Name: SANDRA CLAIRE MADELAINE PANELLA

Shareholding 12 : 1 ORDINARY shares held as at 2011-02-14
Name: ALISON JANE MCWINNIE

Shareholding 13 : 1 ORDINARY shares held as at 2011-02-14
Name: PAUL BATTEN

Shareholding 14 : 1 ORDINARY shares held as at 2011-02-14
Name: GRAEME WALES

Shareholding 15 : 0 ORDINARY shares held as at 2011-02-14
Name: NEIL JOHN FRY

Shareholding 16 : 1 ORDINARY shares held as at 2011-02-14
Name: MAXIMILIAN QUENTIN DURWARD

Shareholding 17 : 1 ORDINARY shares held as at 2011-02-14
Name: ADAM STUART CUMMINGS

Shareholding 18 : 0 ORDINARY shares held as at 2011-02-14
Name: RENEE MELROSE

Shareholding 19 : 1 ORDINARY shares held as at 2011-02-14
Name: MARK ERICH OLUBUMI AMECHI

Shareholding 20 : 1 ORDINARY shares held as at 2011-02-14
Name: COLIN WALTER BISSETT

Name: LAURA MARY HERBERT

Shareholding 21 : 1 ORDINARY shares held as at 2011-02-14

Name: REBECCA JOANNE RICHMOND

Name: PAUL ALEXANDER RICHMOND

Shareholding 22 : 1 ORDINARY shares held as at 2011-02-14
Name: ANTHONY MAURICE AIREY

Name: SUSAN MARY AIREY

Shareholding 23 : 1 ORDINARY shares held as at 2011-02-14
Name: FIONA DOROTHY KALLENOU

Shareholding 24 : 1 ORDINARY shares held as at 2011-02-14
Name: UNA FLANANGAN

Name: IVAN FLANAGAN

Shareholding 25 : 1 ORDINARY shares held as at 2011-02-14
Name: SONIA ALINA CAVAL

Name: RICHARD HERBERT NELSON

Shareholding 26 : 1 ORDINARY shares held as at 2011-02-14
Name: JOHN WILKEY

Name: JACQUELINE WILKEY

Shareholding 27 : 1 ORDINARY shares held as at 2011-02-14
Name: REBECCA JENNIFER MILLS

Name: AMANDA ROSAMUND MILLS

Name: ROGER AARON MILLS

Shareholding 28 : 1 ORDINARY shares held as at 2011-02-14
Name: GWYNETH MARGARET THOMAS

Shareholding 29 : 0 ORDINARY shares held as at 2011-02-14
1 shares transferred on 2010-11-03
Name: AGNIESZKA HURST

Shareholding 30 : 1 ORDINARY shares held as at 2011-02-14
Name: ALLAN CHARLES MCBAIN

Name: PATRICIA MCBAIN

Shareholding 31 : 0 ORDINARY shares held as at 2011-02-14
Name: AGHA HUSAIN AZAD

Shareholding 32 : 1 ORDINARY shares held as at 2011-02-14
Name: HUM MICHAEL LANGRIDGE

Name: PAUL STUART BOLDING

Shareholding 33 : 1 ORDINARY shares held as at 2011-02-14
Name: MICHAEL IAN MACLEOD GARDINER

Name: AGNES SINCLAIR GARDINER

Shareholding 34 : 1 ORDINARY shares held as at 2011-02-14
Name: ANTHONY STEPHEN MARTIN

Shareholding 35 : 1 ORDINARY shares held as at 2011-02-14
Name: AVRIL HILARY WHITELEY

Shareholding 36 : 1 ORDINARY shares held as at 2011-02-14
Name: ELIZABETH COOMBS

Authorisation

Authenticated

This form was authorised by one of the following:

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