



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCGCSZ91

Company Name: **Winton Court (Surbiton) Residents Association Limited**

Company Number: **00683263**

Date of this return: **13/11/2011**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN KENNETH**

Surname: **FORSDYKE**

Former names:

Service Address: **46 WOLSEY ROAD
EAST MOLESEY
SURREY
ENGLAND
KT8 9EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIA**

Surname: **KYRIAKOU**

Former names:

Service Address: **29 WARREN DRIVE NORTH
TOLWORTH
SURBITON
SURREY
UNITED KINGDOM
KT5 9LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1946**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILLIP JAMES**

Surname: **LEWIS**

Former names:

Service Address: **9 WINTON COURT
LOVELACE ROAD
SURBITON
SURREY
ENGLAND
KT6 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ATHENA**

Surname: **LIVANOS**

Former names:

Service Address: **7 WINTON COURT
LOVELACE ROAD
SURBITON
UNITED KINGDOM
KT6 6NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1976** *Nationality:* **GREEK**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP10 SHARE {S} | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 GBP10 SHARE{S} shares held as at the date of this return
Name: JOHN KENNETH FORSDYKE

Shareholding 2 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: D HAMMERSLEY & PAMELA KATHLEEN KIDDELL (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: BRIDGET JOHNSON

Shareholding 4 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: MARIA KYRIAKOU & VARNAUS KYRIAKOU (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: PHILLIP JAMES LEWIS

Shareholding 6 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: M R PACK

Shareholding 7 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: JULIAN JAMES SLATER & LOIS VERONICA SLATER (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: NELLIE FLORENCE WATSON

Shareholding 9 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: KOSTANTINOS GEORGE LIVANOS & ATHENA LIVANOS (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: NANCY ODY

Shareholding 11 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: HAMED SHAKIR HASSAN ASSAM & SOUD A MUHSIN HASSAN AL-CHALABI (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

Name: ANNA KATHERINE SHANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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