



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/11/2009**

*Company Name:* **WINTON COURT (SURBITON) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **00683263**

*Date of this return:* **13/11/2009**

*SIC codes:* **9800**

*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*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

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

*Surname:*                **HEALD**

*Former names:*

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY GBP10 SHARE{S}</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>120.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>10</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>120.000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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 13/11/2009**

*Name:* **JOHN KENNETH FORSDYKE**

*Address:*

*Shareholding 2:*

**1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**

*Name:* **D HAMMERSLEY & PAMELA KATHLEEN KIDDELL (JOINTLY)**

*Address:*

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*Shareholding 3:*

**1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**

*Name:* **BRIDGET JOHNSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**

*Name:* **MARIA KYRIAKOU & VARNAUS KYRIAKOU (JOINTLY)**

*Address:*

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*Shareholding 5:*

**1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**

*Name:*

**PHILLIP JAMES LEWIS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**

*Name:*

**M R PACK**

*Address:*

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*Shareholding 7:*

**1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**

*Name:*

**JULIAN JAMES SLATER & LOIS VERONICA SLATER (JOINTLY)**

*Address:*

*Shareholding 8:*

**1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**

*Name:*

**NELLIE FLORENCE WATSON**

*Address:*

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*Shareholding 9:*

**1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**

*Name:*

**KOSTANTINOS GEORGE LIVANOS & ATHENA LIVANOS  
(JOINTLY)**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**

*Name:*

**NANCY ODY**

*Address:*



*Shareholding 1:*  
*1* **1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**  
*Name:* **HAMED SHAKIR HASSAN ASSAM & SOUD A MUHSIN HASSAN**  
*Address:* **AL-CHALABI (JOINTLY)**

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*Shareholding 1:*  
*2* **1 ORDINARY GBP10 SHARE{S} Shares held as at 13/11/2009**  
*Name:* **ANNA KATHERINE SHANLEY**  
*Address:*

## Presenter information

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*Contact Name:* **WALLAKERS**  
*Address:* **69 VICTORIA ROAD**  
**SURBITON**  
**KT6 4NX**

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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.