



Companies House

**AR01** (ef)

**Annual Return**



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X3KU22VS

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

*Company Number:* **00683263**

*Date of this return:* **13/11/2014**

*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*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **HEALD**

*Former names:* **HEALD**

*Service Address recorded as Company's registered office*

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*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**

*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</b> |
| <i>Currency</i>        | <b>GBP</b>                      | <i>Amount paid per share</i>   | <b>10</b>  |
|                        |                                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>120</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 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:* MARIA KYRIAKOU & VARNAUS KYRIAKOU (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* PHILLIP JAMES LEWIS

*Shareholding 5* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* M R PACK

*Shareholding 6* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* JULIAN JAMES SLATER & LOIS VERONICA SLATER (JOINTLY)

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

*Name:* NELLIE FLORENCE WATSON

*Shareholding 8* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* KOSTANTINOS GEORGE LIVANOS & ATHENA LIVANOS (JOINTLY)

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

*Shareholding 10* : 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 11* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* ANNA KATHERINE SHANLEY

*Shareholding 12* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* DEBORAH ELLEN THOMPSON

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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.