



Companies House
— for the record —

AR01 (ef)

Annual Return



XRGAXEF4

Received for filing in Electronic Format on the: **26/10/2009**

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

Company Number: **00731249**

Date of this return: **01/10/2009**

SIC codes: **9800**

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

*Situation of Registered
Office:* **6 PENDLEBURY COURT
46 CRANES PARK
SURBITON
SURREY
KT5 8AP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT WALTER GILLESPIE**

Surname: **SMITH**

Former names:

Service Address: **6 PENDLEBURY COURT
46 CRANES PARK
SURBITON
SURREY
KT5 8AP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FAROGHIAN**

Former names:

Service Address: **20 PRIORY CLOSE
WOODHAM
WOKING
SURREY
GU21 5TN**

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

Date of Birth: **30/09/1966**

Nationality: **BRITISH**

Occupation: **COMPUTING**

Company Director **2**

Type: **Person**
Full forename(s): **SARABJIT**
Surname: **SINGH**
Former names:
Service Address: **2 PENDLEBURY COURT**
 SURBITON
 SURREY
 KT5 8AP

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

Date of Birth: **15/03/1972** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BRIDGET MARY**
Surname: **TYLER**
Former names:
Service Address: **1 PENDLEBURY COURT**
 SURBITON
 SURREY
 KT5 8AP

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

Date of Birth: **28/05/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
	GBP	<i>Aggregate nominal value</i>	60
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS AND (SAVE AS OTHERWISE DIRECTED BY THE COMPANY IN GENERAL MEETING) THEY MAY ALLOT OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND GENERALLY TO SUCH TERMS AND CONDITIONS AS THEY THINK PROPER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

10 ORDINARY Shares held as at 01/10/2009

Name: **SARABJIT SINGH**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 01/10/2009

Name:

DAVID FAROGHIAN

Address:

Shareholding 3:

10 ORDINARY Shares held as at 01/10/2009

Name:

BRIDGET MARY TYLER

Address:

Shareholding 4:

10 ORDINARY Shares held as at 01/10/2009

Name:

GAVIN MICHAEL SMITH

Address:

Shareholding 5:

10 ORDINARY Shares held as at 01/10/2009

Name:

A. PRAKASH

Address:

Shareholding 6:

10 ORDINARY Shares held as at 01/10/2009

Name:

ROBERT SMITH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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