



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00731249**

Date of this return: **01/10/2014**

SIC codes: **98000**

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

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

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

Company Director 1

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

Surname: **FAROGHIAN**

Former names:

Service Address: **20 PRIORY CLOSE WOODHAM
WOKING
SURREY
UNITED KINGDOM
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): **AMANDA LEIGH**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARABJIT**

Surname: **SINGH**

Former names:

Service Address: **2 PENDLEBURY COURT
SURBITON
SURREY
UNITED KINGDOM
KT5 8AP**

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

Date of Birth: **15/03/1972** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **GAVIN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1978**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MRS BRIDGET MARY**

Surname: **TYLER**

Former names:

Service Address: **1 PENDLEBURY COURT
SURBITON
SURREY
UNITED KINGDOM
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 GBP10 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<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>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 SHARES shares held as at the date of this return**
Name: **DAVID FAROGHIAN**

Shareholding 2 : **1 ORDINARY GBP10 SHARES shares held as at the date of this return**
Name: **SARABJIT SINGH**

Shareholding 3 : **0 ORDINARY GBP10 SHARES shares held as at the date of this return**
1 shares transferred on 2014-02-03
Name: **BRIDGET MARY TYLER**

Shareholding 4 : **1 ORDINARY GBP10 SHARES shares held as at the date of this return**
Name: **AMANDA LEIGH SCHOFIELD**

Shareholding 5 : **1 ORDINARY GBP10 SHARES shares held as at the date of this return**
Name: **A. PRAKASH**

Shareholding 6 : **1 ORDINARY GBP10 SHARES shares held as at the date of this return**
Name: **ROBERT SMITH**

Shareholding 7 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: SANJAY KUMAR KATIYAR & SUMAN KATIYAR (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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