



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2015**

**X4KY3R95**

*Company Name:* **16 Marloes Road Residents Association Limited**

*Company Number:* **00734619**

*Date of this return:* **23/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

## Single Alternative Inspection Location (SAIL)

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

**1 - 3 SHIP STREET SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 5DH**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

#### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BERNARDA VICTORIA**

*Surname:*                **BLADON**

*Former names:*

*Service Address:*        **1ST FLOOR FLAT 16 MARLOES ROAD  
LONDON  
ENGLAND  
W8 5LH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MORTON**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 16 MARLOES ROAD  
LONDON  
ENGLAND  
W8 5LH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1930** *Nationality:* **BRITISH**

*Occupation:* **MARINE UNDERWRITER**

## Statement of Capital (Share Capital)

|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 1 GBP shares held as at the date of this return  
*Name:* BERNARDA VICTORIA BLADON

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DEREK WILLIAMS & SUZANNE JULI SAGE WILLIAMS

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PETER GERARD DUFFY

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* HUGH WILLIAM LOWTHER & THE HONOURABLE AMANDA U G LOWTHER

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* IAN MICHAEL MORTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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