



Companies House

AR01 (ef)

Annual Return



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X575JFUZ

Company Name: **HILLBROW COURT (ESHER) RESIDENTS ASSOCIATION LIMITED**

Company Number: **00790394**

Date of this return: **21/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS EDNA MARION**

Surname: **AL-SAILHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **HULSE**

Former names:

Service Address: **FLAT 2 HILLBROW COURT
HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9UA**

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

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANIELLA**

Surname: **JAMES- FANCY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 4

Type: **Person**
Full forename(s): **MR BARRYMORE**

Surname: **KENNEDY**

Former names:

Service Address: **16 HILLBROW COURT
HILLBROW ROAD
ESHER
SURREY
KT10 9UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1936** *Nationality:* **BRITISH**
Occupation: **PERSONNEL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-25

Name: **P TOLLMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ROYSAN PROPERTIES LIMITED

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
C GAFFNEY

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
MS CHLOE ELAINE KERR-PETERSON

Name: **MR MARK ANDREW HIGGINS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-09

Name: **F AFSHARI**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M ANDREWS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR HISHAM A AL-SAILHY
Name: EDNA M AL-SAILHY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS HANNA CRAMER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R BUTTERFIELD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS KATE GALLOWAY-HALE
Name: MR DERRYN GLEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: B KENNEDY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS GODDARD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR JONATHAN MICHAEL HULSE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2016-03-31
Name: MR MICHAEL GRAHAM HULSE

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-08-22
Name: MR NORDBERG
Name: MRS NORDBERG

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR ALEXANDER WYND

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR MOHAMMED ZEINEDDINE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: DINA OTHMAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW CURTIS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: FAHIMEH RICHARDSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MR ADRIAN R J BENNETT

Name: MRS MARINA BENNETT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MR RICHARD PETER BROOKER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MR MICHAEL WYNN BOWEN

Name: MS ELISABETH BOWEN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MR EMIL KUMAR

Name: JESSE KUMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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