



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTUS4HC9

Received for filing in Electronic Format on the: **08/02/2010**

*Company Name:* **ANGLESEA HOUSE(KINGSTON-UPON-THAMES)RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **00792670**

*Date of this return:* **08/02/2010**

*SIC codes:* **9800**

*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 Secretary* **I**

*Type:* **Person**

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

*Surname:* **HEALD**

*Former names:* **HEALD**

*Service Address:* **MANOR COTTAGE  
92 MANOR ROAD NORTH HINCHEY WOOD  
ESHER  
SURREY  
KT10 0AE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KATHARIN ALISON**

*Surname:* **BRUMMITT**

*Former names:*

*Service Address:* **13 ANGLESEA HOUSE  
ANGLESEA ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 2ET**

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

*Date of Birth:* **26/07/1933** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BANK MANAGER**

*Company Director*      **2**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY CHARLES**  
*Surname:*                         **DOWNES**  
*Former names:*  
*Service Address:*                **18 ANGLESEA HOUSE**  
   **ANGLESEA ROAD**  
   **KINGSTON UPON THAMES**  
   **SURREY**  
   **KT1 2ET**

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

*Date of Birth:*   **13/02/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>270</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>270</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **MARJORIE TAYLOR**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/02/2010**

*Name:*

**MARIE MARSTON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 08/02/2010**

*Name:*

**DANIEL JAMES MACDONALD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 08/02/2010**

*Name:*

**CLARE ELIZABETH FEARON-LOFTS**

*Address:*

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*Name:* **PAUL CHARLES LOFTS**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **WINIFRED ELSIE FEYYER**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **GORDON STUART DEAR**

*Address:*

*Shareholding* : 7

**0 ORDINARY Shares held as at 08/02/2010**  
**1 DISPOSED OF IN PERIOD ON 15/05/2009**

*Name:* LUCY ANNE CORNER

*Address:*

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*Name:* PHILLIP WILLIAM JOHN MORLEY

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* SUSAN DAWN PORTER

*Address:*

*Shareholding* : 9

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **STEVEN CHARLES MILLINER**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **JUDY ANN WILLIAMS**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **ELIZABETH ADAM BATTERSBY**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **CHARLES WILLIS JOHN CLARK**

*Address:*

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*Shareholding* : 13

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **LIDA FALLAH-ARDAKANI**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **NIGEL STEWART MITCHELL**

*Address:*

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*Shareholding* : 15

**0 ORDINARY Shares held as at 08/02/2010**  
**1 DISPOSED OF IN PERIOD ON 05/06/2009**

*Name:* **KEITH VICTOR HATHAWAY**

*Address:*

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*Name:* **HEATHER ELIZABETH HATHAWAY**

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **KERRY ANNE WHITE**

*Address:*

*Shareholding : 17*

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **KATHARIN ALISON BRUMMITT**

*Address:*

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*Shareholding : 18*

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **NOZAR RASTANI**

*Address:*

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*Shareholding : 19*

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **ANTHONY NICOLAS MATTHEWS**

*Address:*

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*Shareholding* : 20

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **ALI AGHABABAEI**

*Address:*

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*Name:* **TAHEREH AGHABABAEI**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **IAN COLLIER BARTLETT**

*Address:*

*Name:* **TRICIA JULIA BARTLETT**

*Address:*

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*Shareholding* : 22

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **PATRICIA LILIAN HINTON**

*Address:*

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*Shareholding* : 23

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **KATHERINE LOUISE CONYERS BUBB**

*Address:*

*Shareholding* : 24

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **JANE EMMA SARAH FARRELL**

*Address:*

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*Shareholding* : 25

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **AINHARAN BALARANJAN**

*Address:*

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*Shareholding* : 26

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **SARAH JANE HILLMAN**

*Address:*

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*Shareholding* : 27

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **ALIYAH ZOE DUNBAR-HUSSAIN**

*Address:*

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*Shareholding* : 28

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **SARAH BEUDEN**

*Address:*

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*Name:* **JAMES EVANS**

*Address:*

*Shareholding* : 29

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **THOMAS JAMES HATHAWAY**

*Address:*

*Name:* **RACHEL JANE HATHAWAY**

*Address:*

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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.