



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FALCONHURST RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **00839155**

*Date of this return:* **30/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O WALLAKERS 69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ANTHONY**  
*Surname:*                         **MOSS**  
*Former names:*  
*Service Address:*                **29 FALCONHURST**  
    **THE CRESCENT**  
    **SURBITON**  
    **SURREY**  
    **UNITED KINGDOM**  
    **KT6 4BP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN CHARLES**  
*Surname:*                         **ANDREWS**  
*Former names:*  
*Service Address:*                **21 FALCONHURST**  
    **THE CRESCENT**  
    **SURBITON**  
    **SURREY**  
    **UNITED KINGDOM**  
    **KT6 4BP**

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

*Date of Birth:*    **17/06/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **PETER NORMAN**  
*Surname:*                        **EVANS**  
*Former names:*  
*Service Address:*              **16 FALCONHURST  
THE CRESCENT  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4BP**

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

*Date of Birth:*   **13/06/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SYSTEMS ENGINEER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **DEBORAH**  
*Surname:*                        **HAYWARD**  
*Former names:*  
*Service Address:*              **20 FALCONHURST  
THE CRESCENT  
SURBITON  
SURREY  
ENGLAND  
KT6 4BP**

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

*Date of Birth:*   **20/07/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ANALYST**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL ANTHONY**  
*Surname:*                        **MOSS**  
*Former names:*  
*Service Address:*              **29 FALCONHURST**  
   **THE CRESCENT**  
   **SURBITON**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT6 4BP**

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

*Date of Birth:*   **22/05/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BRITISH TELECOM**  
                                 **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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 30/05/2010**

*Name:* **ABELARD LOUIS MARTINEZ DECEASED & ELSIE MARGARET MARTINEZ (JOINTLY)**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **JEFFRY ALAN DUNJAY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **ALBERT CLARK**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **AUDREY BARNES**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 30/05/2010**

*Name:*

**GRAHAM LARGE**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 30/05/2010**

*Name:*

**NICHOLAS CRAIG ASHBY**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 30/05/2010**

*Name:*

**HOWARD FRANK BARKWAY & JENIFER ANNE BARKWAY  
(JOINTLY)**

*Address:*

*Shareholding* : 8

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **ALAN PRINGLE & ELIZABETH PRINGLE (JOINTLY)**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **CHRISTOPHER JOHN THOMAS**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **SUSAN BLAKE**

*Address:*

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*Shareholding : 11*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **FARAH PERCY MISTRI & MOHAMED EL-KAZZAZ (JOINTLY)**

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **CLARE COOPER**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **IAN CATLOW**

*Address:*

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*Shareholding : 14*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **SALAMAN MAHDI SALAM AL SAFFAR**

*Address:*

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*Shareholding : 15*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **NORAH HELEN SAYER & GORDON RUTHERFORD SAYER  
(JOINTLY)**

*Address:*

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*Shareholding : 16*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **PETER NORMAN EVANS**

*Address:*

*Shareholding : 17*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **DAVID FAROUGHIAN**

*Address:*

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*Shareholding : 18*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **DAVID APPLEBORNE DECEASED & MILLICENT VERA  
APPLEBORNE (JOINTLY)**

*Address:*

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*Shareholding : 19*

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **JEFFRY JAMES WARBURTON**

*Address:*

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*Shareholding* : 20

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **DEBORAH HAYWARD & PAUL WILLIAM STEWART (JOINTLY)**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **JOHN ANDREWS**

*Address:*

---

*Shareholding* : 22

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **JILL RUSSELL**

*Address:*

---

*Shareholding* : 23

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **GABRIELA WEISS**

*Address:*

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*Shareholding* : 24

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **CHRISTOPHER JAMES DAWSON & LOUISE NICOLE JAY  
(JOINTLY)**

*Address:*

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*Shareholding* : 25

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **LINDA CHRISTINE GROVES**

*Address:*

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*Shareholding* : 26

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **THOMAS JOSEPH FITZGERALD & ERIN ELIZABETH O'SHEA  
(JOINTLY)**

*Address:*

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*Shareholding* : 27

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **NICOLA MARY HAYES**

*Address:*

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*Shareholding* : 28

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **MATTHEW JAMES STOTT & NICHOLAS MARK STOTT  
(JOINTLY)**

*Address:*

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*Shareholding* : 29

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **MICHAEL ANTHONY MOSS**

*Address:*

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*Shareholding* : 30

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **ELANA DAVIES**

*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.