



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X178B26Q**

*Company Name:* **FORTY THETFORD ROAD RESIDENTS ASSOCIATION LIMITED  
(THE)**

*Company Number:* **00854576**

*Date of this return:* **10/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **NORTH HOUSE 31 NORTH STREET  
CARSHALTON  
SURREY  
SM5 2HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J J HOMES (PROPERTIES) LTD**

*Registered or  
principal address:* **NORTH HOUSE 31 NORTH STREET  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 2HW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **675633**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS SARONJY**

*Surname:*                **FOOLCHAND**

*Former names:*

*Service Address:*        **10 THETFORD COURT  
NEW MALDEN  
SURREY  
KT3 5DU**

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

*Date of Birth:*    **13/11/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SEAMSTRESS**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR JANET SINCLAIR**

*Surname:*                            **PUTTERILL**

*Former names:*

*Service Address:*                **9 THETFORD COURT  
40 THETFORD ROAD  
NEW MALDEN  
SURREY  
KT3 5DU**

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

*Date of Birth:*    **24/01/1960**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DOCTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN RICHARD**

*Surname:*                           **SUMMER**

*Former names:*

*Service Address:*                **1 THETFORD COURT  
40 THETFORD ROAD  
NEW MALDEN  
SURREY  
KT3 5DU**

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

*Date of Birth:*   **31/03/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>120</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>SHAREHOLDERS SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 shares held as at the date of this return**  
*Name:* **K J SPARKS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS J FIELD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T A TURNER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M MENDELSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H HENDERSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F HOCKETT**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR J MORTON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* B A SLASKA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* NANJI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* J S PUTTERILL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D R SUMNER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* S FOOLCHARD

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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.