



Companies House
— for the record —

AR01 (ef)

Annual Return



XMSGSJHJ

Received for filing in Electronic Format on the: **26/04/2010**

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

Company Number: **00854576**

Date of this return: **10/04/2010**

SIC codes: **9800**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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 10/04/2010

Name: **K J SPARKS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

Name: **MS J FIELD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/04/2010

Name: **T A TURNER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/04/2010

Name: **M MENDELSON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/04/2010

Name: **H HENDERSON**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 10/04/2010

Name: **F HOCKETT**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 10/04/2010

Name: **L A PARIS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 10/04/2010

Name: **B A SLASKA**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 10/04/2010

Name: **NANJI**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 10/04/2010

Name: **J S PUTTERILL**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 10/04/2010

Name: **D R SUMNER**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 10/04/2010

Name: **S FOOLCHARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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