



Companies House
— for the record —

AR01 (ef)

Annual Return



XBNNOT87

Received for filing in Electronic Format on the: **12/04/2011**

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

Company Number: **00854576**

Date of this return: **10/04/2011**

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**

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 10/04/2011 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 2011-04-10
Name: K J SPARKS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-10
Name: MS J FIELD

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-10
Name: T A TURNER

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-10
Name: M MENDELSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-10
Name: H HENDERSON

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-10
Name: F HOCKETT

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-10

Name: MR J MORTON

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-10

Name: B A SLASKA

Shareholding 9 : 1 ORDINARY shares held as at 2011-04-10

Name: NANJI

Shareholding 10 : 1 ORDINARY shares held as at 2011-04-10

Name: J S PUTTERILL

Shareholding 11 : 1 ORDINARY shares held as at 2011-04-10

Name: D R SUMNER

Shareholding 12 : 1 ORDINARY shares held as at 2011-04-10

Name: S FOOLCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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