



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **NEWBOROUGH GREEN RESIDENTS ASSOCIATION LIMITED**

Company Number: **00898925**

Date of this return: **06/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 NEWBOROUGH GREEN
NEW MALDEN
SURREY
KT3 5HS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HAZEL ADELE**

Surname: **JACKSON**

Former names:

Service Address: **40 NEWBOROUGH GREEN
NEW MALDEN
SURREY
KT3 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **WINIFRED MARY**

Surname: **MCCANN**

Former names:

Service Address: **8 NEWBOROUGH GREEN
NEW MALDEN
SURREY
KT3 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK BRIAN**

Surname: **RATHBAND**

Former names:

Service Address: **28 NEWBOROUGH GREEN
NEW MALDEN
SURREY
KT3 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR KENNETH JOHN**

Surname: **TEASDALE**

Former names:

Service Address: **14 NEWBOROUGH GREEN
NEW MALDEN
SURREY
KT3 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LEE**

Surname: **TEASDALE**

Former names:

Service Address: **14 NEWBOROUGH GREEN
NEW MALDEN
SURREY
KT3 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1935** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, WHERE A SHARE IS JOINTLY OWNED THE VOTE IS ALSO JOINTLY OWNED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 2011-08-06
Name: JEAN ROSA MAY FOLLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: ANTHONY LYNE

Name: MONICA LYNE

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-06
Name: SHEETAN RATILAL AMIN

Name: KALPANA SHEETAN AMIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-06
Name: PATRICK BRIAN RATHBAND

Name: DOREEN RATHBAND

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-06

Name: MADHOO BHAMU

Name: JAI PARKASH BHAMU

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-06
Name: WINNIFRED MARY MCCANN

Name: HUGH PATRICK MCCANN

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-06
Name: HAZEL ADELE JACKSON

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-06
Name: LADISLAV KUTILEK

Name: MARIE KUTILEK

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-06
Name: RICHARD HARRI

Name: NATASHA ANNE HARRI

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-06
Name: ANTHONY SYNDEY COLLIN WASS

Name: SHIRANI NIRMALENE RITA WASS

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-06
Name: REBECCA KRISTINA DUPE-FLETT

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-06
Name: JOHN PETER FIFIELD

Shareholding 13 : 1 ORDINARY shares held as at 2011-08-06
Name: ANDREW PETER SUTCLIFFE

Shareholding 14 : 1 ORDINARY shares held as at 2011-08-06
Name: ROSINA LILIAN DORIS BASHFORD

Shareholding 15 : 1 ORDINARY shares held as at 2011-08-06
Name: MARGARET MARY GILDER

Shareholding 16 : 1 ORDINARY shares held as at 2011-08-06
Name: PUJA NEGI

Name: ASHISH MOHAN NEGI

Shareholding 17 : 1 ORDINARY shares held as at 2011-08-06
Name: ASIR KOCAK

Shareholding 18 : 1 ORDINARY shares held as at 2011-08-06
Name: YVONNE SWENY

Shareholding 19 : 1 ORDINARY shares held as at 2011-08-06
Name: DAVID PETER HORNE

Shareholding 20 : 1 ORDINARY shares held as at 2011-08-06
Name: MARY PHILOMENA SHIRLIKER

Shareholding 21 : 1 ORDINARY shares held as at 2011-08-06
Name: THRASYROULOS JOHN SPYRIDAKI

Shareholding 22 : 1 ORDINARY shares held as at 2011-08-06
Name: MOHAMMED KAMIL AREF

Shareholding 23 : 1 ORDINARY shares held as at 2011-08-06
Name: DAVID ROBIN LITTLEWOOD

Shareholding 24 : 1 ORDINARY shares held as at 2011-08-06
Name: DAVID CHARLES HATCHER

Name: JUNE PATRICIA HATCHER

Shareholding 25 : 1 ORDINARY shares held as at 2011-08-06
Name: KENNETH JOHN TEASDALE

Name: LEE TEASDALE

Shareholding 26 : 1 ORDINARY shares held as at 2011-08-06
Name: PAMELA MARY SADOVY

Authorisation

Authenticated

This form was authorised by one of the following:

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