



Companies House

**AR01** (ef)

**Annual Return**



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**X4FALAV7**

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

*Company Number:* **00898925**

*Date of this return:* **20/08/2015**

*SIC codes:* **98000**

*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):*        **MR MARCUS DAVID**

*Surname:*                **HORNE**

*Former names:*

*Service Address:*        **34 NEWBOROUGH GREEN  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 5HS**

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

*Date of Birth:*    **14/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE HUSBAND**

*Company Director*    **2**

*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*    **3**

*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**

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*Company Director* 4

*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*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLE ANNE**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                **39 EMBER GARDENS  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0LL**

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

*Date of Birth:*    **02/01/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **6**

*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* 7

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>26</b>
		<i>Total aggregate nominal value</i>	<b>130</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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:* AUDREY BEATRICE BALDWIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANNIE PUI MAN JOHNSTON

*Name:* LUCY MARIAN JOHNSTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEETAN RATILAL AMIN

*Name:* KALPANA SHEETAN AMIN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK BRIAN RATHBAND

*Name:* DOREEN RATHBAND

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

*Name:* MADHOO BHAMU

*Name:* JAI PARKASH BHAMU

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* WINNIFRED MARY MCCANN

*Name:* HUGH PATRICK MCCANN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAZEL ADELE JACKSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* LADISLAV KUTILEK

*Name:* MARIE KUTILEK

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

*Name:* NATASHA ANNE HARRI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY SYNDEY COLLIN WASS

*Name:* SHIRANI NIRMALENE RITA WASS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA KRISTINA DUPE-FLETT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN PETER FIFIELD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUTH VICTORIA BODIMEADE

*Name:* ANDREW PETER SUTCLIFFE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSINA LILIAN DORIS BASHFORD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MARY GILDER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* PUJA NEGI

*Name:* ASHISH MOHAN NEGI

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASIR KOCAK

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE SWENY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARCUS DAVID HORNE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY PHILOMENA SHIRLIKER

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* THRASYROULOS JOHN SPYRIDAKI

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED KAMIL AREF

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROBIN LITTLEWOOD

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID CHARLES HATCHER

*Name:* JUNE PATRICIA HATCHER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH JOHN TEASDALE

*Name:* LEE TEASDALE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA MARY SADOVY

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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.