



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAYLANDS (WEYBRIDGE) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **00949581**

*Date of this return:* **31/12/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **3 ABBAYLANDS COBBETTS HILL  
WEYBRIDGE  
SURREY  
KT13 0UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LORNE BARLOW**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **3 ABBEYLANDS  
WEYBRIDGE  
SURREY  
KT13 0UB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LORNE BARLOW**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                **3 ABBEYLANDS  
WEYBRIDGE  
SURREY  
KT13 0UB**

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

*Date of Birth:*    **05/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE MARY**

*Surname:*                           **REID**

*Former names:*

*Service Address:*                **6 ABBEYLANDS COBBETTS HILL  
WEYBRIDGE  
SURREY  
KT13 0UB**

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

*Date of Birth:*    **19/08/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL JOHN**

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **5 ABBEYLANDS  
COBBETTS HILL  
WEYBRIDGE  
SURREY  
KT13 0UB**

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

*Date of Birth:*    **28/09/1936**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>60</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>EACH SHARE HAS 1 VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31  
*Name:* ANN FIELD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* LORNE ANDERSON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* JOHN + GISELA VOSSER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* ANNA SESTILI

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* MICHAEL WHITE

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* JAMES + CATHERINE REID

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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