



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2012**

Company Name: **TERRAPINS (SURBITON) RESIDENTS ASSOCIATION LIMITED**

Company Number: **00985790**

Date of this return: **30/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15 PENRHYN ROAD
KINGSTON UPON THAMES
SURREY
KT1 2BZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAHAM BARTHOLOMEW LIMITED**

*Registered or
principal address:* **15 PENRHYN ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BZ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3125865**

Company Director 1

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANNE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ONLY ALLOWED PER SHAREHOLDER. SHARES CANNOT BE TRANSFERRED/SOLD TO A THIRD PARTY. SHARE MUST BE TRANSFERRED TO THE NEW OWNER ON SALE OF A FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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: **DIANA KATIE JACOBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOVELACE LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N. BUNKHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **L. HARRISON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M. SIVAKUMARAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A. ISAIA ALLEN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **HARDIL LTD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **C L HOLT**

Name: **D E HOLT**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARY WHITE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **K. DUBEY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **J. WATKIN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **W.I.D. JORDAN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **M.S. MOORE**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **G WENLOCK**

Name: **D WENLOCK**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **NADER MOGHADDAM**

Name: **LIDA MOGHADDAM**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **P.G. HARTNELL**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **M. WILLIAMSON**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **A.V. MIDDLETON**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **C A HISTED**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: S HOFMEYR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: R J TAYLOR

Name: A M TAYLOR

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: R WADSWORTH

Name: M L R JAKOBSEN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: A D MAHER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: C V SYKES

Name: K L SYKES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: M D BURNS

Name: J A BURNS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: BRETT BOYERS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: S CHANDRAKUMAR

Name: V CHANDRAKUMAR

Name: K CHANDRAKUMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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