



Companies House

**AR01** (ef)

**Annual Return**



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**X3CLZOC9**

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

*Company Number:* **00985790**

*Date of this return:* **30/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SUMTOTAL ACCOUNTANCY  
CHESSINGTON BUSINESS CENTRE SUITE 7  
COX LANE  
CHESSINGTON  
SURREY  
ENGLAND  
KT9 1SD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANGELA LYNNE**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **9 TERRAPINS 33 LOVELACE ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 6NB**

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

*Date of Birth:*    **20/01/1940**

*Nationality:*    **BRITISH & AUSTRALIAN**

*Occupation:*    **NONE**

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*Company Director* 2

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>270</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>270</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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:*                    **D WENLOCK**

*Name:*                    **G 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:* K L SYKES

*Name:* C V SYKES

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

*Name:* J A BURNS

*Name:* M D 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:* K CHANDRAKUMAR

*Name:* V CHANDRAKUMAR

*Name:* S CHANDRAKUMAR

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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.