



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KLVCHM

Received for filing in Electronic Format on the: **07/11/2013**

---

*Company Name:* **MELBOURNE COURT (SURBITON) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01002244**

*Date of this return:* **26/09/2013**

*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 Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **WELLS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MADELEINE MICHELE**

*Surname:* **BARRONS**

*Former names:*

*Service Address:* **7 MELBOURNE COURT  
33 ADELAIDE ROAD  
SURBITON  
SURREY  
KT6 4TD**

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

*Date of Birth:* **07/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TOM**

*Surname:*                         **HOOKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **CAMERAMAN**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CYNTHIA RHONWEN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **1 MELBOURNE COURT  
SURBITON  
SURREY  
KT6 4TD**

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

*Date of Birth:*    **15/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>70</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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:* **S.E. BOXALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK YEE WONG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA BETTY GREEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.R. JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MADELEINE MICHELE BARRONS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MARK WATSON**

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

Name: THOMAS HOOKER

---

## *Authorisation*

*Authenticated*

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

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