



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUEEN ANNE DRIVE ASSOCIATION LIMITED**

*Company Number:* **01012675**

*Date of this return:* **26/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 QUEEN ANNE DRIVE, CLAYGATE  
ESHER  
SURREY  
KT10 0PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **MEAKLIM**

*Former names:*

*Service Address:* **1 QUEEN ANNE DRIVE  
CLAYGATE  
SURREY  
KT10 0PP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS HELENA MARGARET**

*Surname:*                         **EDGE**

*Former names:*

*Service Address:*                **2 QUEEN ANNE DRIVE  
CLAYGATE  
ESHER  
SURREY  
ENGLAND  
KT10 0PP**

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

*Date of Birth:*    **\*\*/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTORIA MARGARET LUCAS**

*Surname:* **HARMER**

*Former names:*

*Service Address:* **6 QUEEN ANNE DRIVE, CLAYGATE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 0PP**

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

*Date of Birth:* **\*\*/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **NURSE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ANGELA**

*Surname:*                      **MAIN**

*Former names:*

*Service Address:*            **4 QUEEN ANNE DRIVE  
CLAYGATE  
ESHER  
SURREY  
ENGLAND  
KT10 0PP**

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

*Date of Birth:*    **\*\*/03/1933**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **MEAKLIM**

*Former names:*

*Service Address:* **1 QUEEN ANNE DRIVE  
CLAYGATE  
SURREY  
KT10 0PP**

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

*Date of Birth:* **\*\*/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROY**

*Surname:*                **PARTRIDGE**

*Former names:*

*Service Address:*        **5 QUEEN ANNE DRIVE  
CLAYGATE  
ESHER  
SURREY  
KT10 0PP**

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

*Date of Birth:*    **\*\*/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS VICTORIA ANNE**

*Surname:*                            **SCHMIDT**

*Former names:*

*Service Address:*                **1 BEACONSFIELD GARDENS  
CLAYGATE  
ESHER  
SURREY  
KT10 0PX**

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

*Date of Birth:*    **\*\*/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER SALESPERSON**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR RICHARD HAINSWORTH**

*Surname:* **TARBOTON**

*Former names:*

*Service Address:* **7 QUEEN ANNE DRIVE  
CLAYGATE  
ESHER  
SURREY  
ENGLAND  
KT10 0PP**

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

*Date of Birth:* **\*\*/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

## 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>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE ORDINARY £1 SHARES WITH EQUAL VOTING RIGHTS**

## 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>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-30**

*Name:* **CATRIONA MARY PHILOMENA BANTING**

*Name:* **JOHN BANTING**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANJANA MEAKLIM**

*Name:* **PETER JAMES MEAKLIM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MAIN**

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

*Name:* VICTORIA ANNE SCHMIDT

*Name:* KLAUS JURGEN ERICH SCHMIDT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIA MARGARET LUCAS HARMER

*Name:* LOLA GRACE HARMER-MERSH

*Name:* REX CASSIUS HARMER-MERSH

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

*Name:* HELENA MARGARET EDGE

*Name:* DAVID GRAHAM EDGE

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

*Name:* RICHARD TARBOTON

*Name:* SHIRLEY TARBOTON

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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.