Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/01/2014**

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Company Name:	**Meryon Court (Surbiton) Residents Association Limited**
Company Number:	**01090200**
Date of this return:	**24/01/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**69 VICTORIA ROAD** **SURBITON** **SURREY** **ENGLAND** **KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN PETER**

Surname: **HERRING**

Former names:

Service Address: **105 KENILWORTH AVENUE**
READING
BERKSHIRE
ENGLAND
RG30 3EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1979** *Nationality:* **BRITISH**
Occupation: **SOLUTION CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **LINE**

Former names:

Service Address: **FLAT 7 MERYON COURT**
38 LOVELACE GARDENS
SURBITON
SURREY
ENGLAND
KT6 6SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ELIZABETH SARAH PENELOPE**

Surname: **SPICER**

Former names:

Service Address: **1 MERYON COURT**
LOVELACE GARDENS
SURBITON
SURREY
ENGLAND
KT6 6SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1944** *Nationality:* **BRITISH**

Occupation: **BANK EMPLOYEE**

Company Director 4

Type: **Person**

Full forename(s): **KATE**

Surname: **WATERS**

Former names:

Service Address: **15 VICTORIA CHAMBERS**
PAUL STREET
LONDON
ENGLAND
EC2A 4ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP10 SHARE {S}**	*Number allotted*	**9**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**10**
		Amount unpaid per share	**0**

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**90**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 GBP10 SHARE{S} shares held as at the date of this return**
Name: **MARIA KIM BRENNAN**

Shareholding 2 : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**
Name: **MARK LINE**

Shareholding 3 : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**
Name: **W J PHILLIPS**

Shareholding 4 : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**
Name: **ELIZABETH SARAH PENELOPE SPICER**

Shareholding 5 : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**
Name: **KATE WATERS**

Shareholding 6 : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**
Name: **VAHE MARKARIAN & MARGARET MARKHARIAN (JOINTLY)**

Shareholding 7 : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**

Name: **DIANA ELIZABETH WHEELER**

Shareholding 8 : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**
Name: **NICHOLAS WEGHOFER JOHN & MOLLY GEORGIA WILSON (JOINTLY)**

Shareholding 9 : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**
Name: **SO-SHAN AU**

Authorisation

Authenticated

This form was authorised by one of the following:

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