



Companies House
— for the record —

AR01 (ef)

Annual Return



XUQ6OGYP

Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **01090200**

Date of this return: **24/01/2010**

SIC codes: **9800**

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:

Service Address: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director **1**

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: **1964-07-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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: **1944-10-24** *Nationality:* **BRITISH**

Occupation: **BANK EMPLOYEE**

Company Director **3**

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: **1977-08-08** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARE{S}	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/01/2010

Name: **MARIA KIM BRENNAN**

Address:

Shareholding : 2

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/01/2010

Name: **MARK LINE**

Address:

Shareholding : 3

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/01/2010

Name: **W J PHILLIPS**

Address:

Shareholding : 4

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/01/2010

Name: **ELIZABETH SARAH PENELOPE SPICER**

Address:

Shareholding : 5

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/01/2010

Name: **KATE WATERS**

Address:

Shareholding : 6

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/01/2010

Name: **ROBERT EVAN JONES & MARION JONES (JOINTLY)**

Address:

Shareholding : 7

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/01/2010

Name: **VAHE MARKARIAN & MARGARET MARKHARIAN (JOINTLY)**

Address:

Shareholding : 8

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/01/2010

Name:

DIANA ELIZABETH WHEELER

Address:

Shareholding : 9

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/01/2010

Name:

**ANDREW JOHN GOODBAN & EVA EMILY PATRICIA GUY
(JOINTLY)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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