



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Meryon Court (Surbiton) Residents Association Limited**

*Company Number:* **01090200**

*Date of this return:* **24/01/2011**

*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:* **HEALD**

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

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*Company Director*    ***I***

*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*    **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:*    **24/10/1944**                                *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:*    **08/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP10 SHARE {S}</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>90</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 HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 2011-01-24  
*Name:* MARIA KIM BRENNAN

*Shareholding 2* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-01-24  
*Name:* MARK LINE

*Shareholding 3* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-01-24  
*Name:* W J PHILLIPS

*Shareholding 4* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-01-24  
*Name:* ELIZABETH SARAH PENELOPE SPICER

*Shareholding 5* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-01-24  
*Name:* KATE WATERS

*Shareholding 6* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-01-24  
*Name:* ROBERT EVAN JONES & MARION JONES (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-01-24

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

*Shareholding 8* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-01-24

*Name:* DIANA ELIZABETH WHEELER

*Shareholding 9* : 1 ORDINARY GBP10 SHARE{S} shares held as at 2011-01-24

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

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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.