



Companies House

AR01 (ef)

Annual Return



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X4ZIB76Q

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

Company Number: **01090200**

Date of this return: **24/01/2016**

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: ****/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: ****/07/1964**

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: ****/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: ****/08/1977**

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 per share</i>	10
		<i>Amount unpaid per share</i>	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)

<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 24/01/2016 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 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
1 shares transferred on 2015-05-01
Name: VAHE MARKARIAN & MARGARET MARKHARIAN (JOINTLY)

Shareholding 7 : 0 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
1 shares transferred on 2015-03-26
Name: DIANA ELIZABETH WHEELER

Shareholding 8 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: NICHOLAS WEGHOFFER 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

Shareholding 10 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: MARGARET LAXTON

Shareholding 11 : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return
Name: NUTTING INVESTMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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