



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16/22 LOVELACE GARDENS SURBITON (NO.2) RESIDENTS ASSOCIATION LIMITED**

Company Number: **01183507**

Date of this return: **07/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Secretary 1

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

Surname: **HEALD**

Former names:

Service Address: **69 VICTORIA ROAD
SURBITON
SURREY
KT6 4NX**

Company Director **1**

Type: **Person**
Full forename(s): **SOPHIE LOUISE**

Surname: **BRACK**

Former names:

Service Address: **3 REDWOOD COURT
LOVELACE GARDENS
SURBITON
SURREY
KT6 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1979** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN MARIE**

Surname: **CULLEN**

Former names:

Service Address: **8 REDWOOD COURT
LOVELACE GARDENS
SURBITON
SURREY
KT6 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1955** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 shares held as at the date of this return**
Name: **PETER ANTHONY LEVER**

Name: **JULIA SUSAN ALISON LEVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARIE CULLEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW KEITH WILKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY JAMES BATCHELOR**

Name: **MARGARET ANNE BATCHELOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELIZABETH WEBB**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE LOUISE BRACK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SARA RACHEL MARTINE WORTH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA AGNES CONNOLLY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ERIC BRIAN ELLSLEY (DECEASED)

Name: JOAN VIOLET ELLSLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WINEFRIDE HUGHES DECEASED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM DAVID HALE

Name: MARGARET EILEEN HALE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY GEORGE SISLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LEONARD GRUBB

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER WALKER

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: MATTHEW THOMAS COOK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JANET JONES

Name: NORMAN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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