



Companies House
— for the record —

AR01 (ef)

Annual Return



X185W2EX

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Company Name: **HIGH TREES (SURBITON) RESIDENTS ASSOCIATION LIMITED**

Company Number: **01372674**

Date of this return: **02/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **GARNERS BERMUDA HOUSE
HIGH STREET HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WALLAKERS
69 VICTORIA ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4NX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHEL RAE**

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM GEORGE**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1945** Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MARIA**

Surname: **KYRIAKOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1946** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS MICHEL RAE**

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1961**

Nationality: **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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: J A & J E DURANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CALLAGHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: K.R. JETHWA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MRS S JACKOMIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BHARAT SUCHAK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J.M. WAUGH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM MARR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R.K. AHMED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ASABIA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C. GEORGELLOU

Name: M. KYRIAKOU

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM BARROW

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S.J. TAYLOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: F.F. FAROUGHIAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NAGHMEH ABBASI

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-01
Name: R.H. PARKER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PAUL EASTON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: M.R. LODGE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ALAN WEAIRE

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-01
Name: C.D. ALEVROPOULOS

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Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MICHELE JOHNSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: D C NORTHROP

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: K H KUCZERAWY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: S T R HOLDEN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: M FORSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: A WHYTE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: K G & E CHHABRA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: P R E DRUCE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: D & L E HARRISON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: A CLAXTON

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-01
Name: J C & A V C CLAY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: R FRAITIS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: FRONTIER MANAGEMENT CONSULTANTS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: M A HINTON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: A MCNAIR

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: D R CARTMELL

Authorisation

Authenticated

This form was authorised by one of the following:

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