



Companies House

AR01 (ef)

Annual Return



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X548NRR5

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

Company Number: **01372674**

Date of this return: **02/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **100A HIGH STREET
HAMPTON
MIDDLESEX
TW12 2ST**

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): **MISS MICHEL RAE**

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS JANICE ELIZABETH**

Surname: **DURANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **EASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT RADIO
BROADCASTING**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLOTTE ANNA MARIE**

Surname: **KLAHN**

Former names:

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

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director 4

Type: **Person**

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

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR EXECUTIVE ASSISTANT**

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 02/04/2016 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 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: MR 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL EASTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M.R. LODGE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ALAN WEAIRE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MICHELE JOHNSON

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-01
Name: D C NORTHROP

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: K H KUCZERAWY

Name: T C JESSUP

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MISS O SAMU-SZUCS

Name: MR J-P SALTER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MS C KARKALA

Name: MR S KACHIRAJU

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-01
Name: MRS STEPHENSON

Name: MR N STEPHENSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: K G & E CHHABRA

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-01
Name: P R E DRUCE

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-01
Name: D & L E HARRISON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MS C KLAHN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: R FRAITIS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: FRONTIER MANAGEMENT CONSULTANTS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: M A HINTON

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-01
Name: A MCNAIR

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: D R CARTMELL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: S MARASHY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: D R MARCHANT

Name: E E MARCHANT

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: A D BANDY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: J M WALLER

Name: L R WALLER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: H POLLITT

Authorisation

Authenticated

This form was authorised by one of the following:

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