



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFXEELG

Received for filing in Electronic Format on the: **01/11/2009**

Company Name: **PRESTON ST MARY RESIDENTS ASSOCIATION LIMITED**

Company Number: **01608669**

Date of this return: **06/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **16 LANGLEY AVE
SURBITON
SURREY
KT6 6QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR ADEL RAMSES**

Surname: **KARTAS**

Former names:

Service Address: **FLAT 3 16 LANGLEY AVENUE
SURBITON
SURREY
KT6 6QL**

Company Director **1**

Type: **Person**

Full forename(s): **DR ADEL RAMSES**

Surname: **KARTAS**

Former names:

Service Address: **FLAT 3 16 LANGLEY AVENUE
SURBITON
SURREY
KT6 6QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1963**

Nationality: **BRITISH**

Occupation: **GP**

Company Director 2

Type: **Person**
Full forename(s): **JAMES RICHARD**
Surname: **MCTIGHE**
Former names:
Service Address: **FLAT 6 16 LANGLEY AVENUE**
 SURBITON
 SURREY
 KT6 6QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**
Surname: **MULVEIN**
Former names:
Service Address: **FLAT 4 16 LANGLEY AVENUE**
 SURBITON
 SURREY
 KT6 6QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**
Occupation: **CORPORATE EVENTS**
 PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) AGM VOTING RIGHTS B) NO DIVIDENDS PAYABLE C) CAPITAL DISTRIBUTION (IF ANY) TO SHAREHOLDERS D) SHARES ONLY REDEEMED AT OPTION OF COMPANY IF SHAREHOLDER FAILS TO REDEEM ON SALE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

0 ORDINARY Shares held as at 06/10/2009
1 DISPOSED OF IN PERIOD ON 16/06/2009

Name: **STUART ENTICKNAP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2009

Name:

JAMES MCTIGHE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2009

Name:

FARI SHAMS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/10/2009

Name:

DR. ADEL KARTAS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/10/2009

Name:

GRAHAM MULVEIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/10/2009

Name:

JUDY PALERMO

Address:

Shareholding 7:

1 ORDINARY Shares held as at 06/10/2009

Name:

DIANE GIBSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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