

AR01 (ef)

Annual Return



XT9GUOPM

Received for filing in Electronic Format on the: 31/10/2010

Company Name: PRESTON ST MARY RESIDENTS ASSOCIATION LIMITED

Company Number: 01608669

Date of this return: **06/10/2010**

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered 16 LANGLEY AVE

Office: SURBIT

SURBITON SURREY KT6 6QL

Officers of the company

Company Secretary	1
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 Type: Full forename(s):	I Person DR ADEL RAMSES
Surname:	KARTAS
Former names:	
Service Address:	FLAT 3 16 LANGLEY AVENUE SURBITON SURREY KT6 6QL
Country/State Usually Re	sident: ENGLAND
Date of Birth: 01/11/1963 Occupation: GP	Nationality: BRITISH

2
Person JAMES RICHARD
MCTIGHE
FLAT 6 16 LANGLEY AVENUE SURBITON SURREY KT6 6QL
esident: ENGLAND
Nationality: BRITISH ED 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	Number allotted	6
Currency	GBP	Aggregate nominal value	6
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A) AGM VOTING RIGHTS B) NO DIVIDENS PAYABLE C) CAPITAL DISTRIBUTION (IF ANY) TO SHAREHOLDERS D) SHARES ONLY REDEEMED AT OPTION OF COMPANY IF SHAREHOLDER FAILS TO REDEEM ON SALE

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 2010-10-06

Name: STUART ENTICKNAP

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-06

Name: JAMES MCTIGHE

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-06

Name: FARI SHAMS

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-06

Name: DR. ADEL KARTAS

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-06

Name: GRAHAM MULVEIN

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-06

Name: JUDY PALERMO

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-06

Name: DEBORAH COTESTWORTH

Name: DIANE GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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