



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01608669**

Date of this return: **06/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **16 LANGLEY AVE
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 ***I***

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: **UNITED KINGDOM**

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
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 06/10/2014 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: JAMES MCTIGHE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FARI SHAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DR. ADEL KARTAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MULVEIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JUDY PALERMO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
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.