



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZHKREVV

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

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*Company Name:* **CEDAR COURT (WIMBLEDON) RESIDENTS COMPANY LIMITED**

*Company Number:* **01649894**

*Date of this return:* **02/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **443 STROUDE ROAD VIRGINIA WATER SURREY UNITED KINGDOM GU25 4BU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CK CORPORATE SERVICES LIMITED**  
*Registered or principal address:* **443 STROUDE ROAD VIRGINIA WATER SURREY UNITED KINGDOM GU25 4BU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2451303**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SARA**  
*Surname:* **ARENAS LOPEZ**  
*Former names:*  
*Service Address:* **FLAT 10, DORADUS COURT AUGUSTUS ROAD  
WIMBLEDON LONDON UNITED KINGDOM SW19 6EX**

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

*Date of Birth:* **29/05/1972** *Nationality:* **SPANISH**  
*Occupation:* **PHARMACIST**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **SHAUN KENNETH**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **FLAT 1, DORADUS COURT AUGUSTUS ROAD  
WIMBLEDON LONDON UNITED KINGDOM SW19 6EX**

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

*Date of Birth:*   **02/06/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **IT**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **AUDREY JOSEPHINE**

*Surname:*                **BOURKE**

*Former names:*

*Service Address:*        **FLAT 8, DORADUS COURT AUGUSTUS ROAD  
WIMBLEDON LONDON SW19 6EX**

*Country/State Usually Resident:*   .

*Date of Birth:*   **07/06/1958**

*Nationality:*   **IRISH**

*Occupation:*    **SECRETARY**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **SARA ELIZABETH**

*Surname:*                **BRATTAN**

*Former names:*

*Service Address:*        **FLAT 14, DORADUS COURT AUGUSTUS ROAD  
WIMBLEDON LONDON UNITED KINGDOM SW19 6EX**

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

*Date of Birth:*   **22/12/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **LAURA CAWDRON**

*Surname:*                **CALLAND**

*Former names:*

*Service Address:*        **7 COOMBE HOUSE CHASE NEW MALDEN SURREY  
UNITED KINGDOM KT3 4SL**

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

*Date of Birth:*   **29/04/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACTRESS**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **28 BASSINGHAM ROAD WANDSWORTH LONDON  
UNITED KINGDOM SW18 3AG**

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

*Date of Birth:*   **08/06/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **BEAUTY THERAPIST**

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*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **PAMELA RUTH**

*Surname:*                **GARRIOCK**

*Former names:*

*Service Address:*        **98 AUGUSTUS ROAD WIMBLEDON LONDON   SW19  
6ER**

*Country/State Usually Resident:*   **.**

*Date of Birth:*   **23/12/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS SYSTEMS  
ANALYST**

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MISS ANNA ZAHRA**  
*Surname:*                      **HASSAM**  
*Former names:*  
*Service Address:*              **FLAT 9, DORADUS COURT AUGUSTUS ROAD**  
   **WIMBLEDON LONDON SW19 6EX**

*Country/State Usually Resident:* .

*Date of Birth:* **10/07/1982**                      *Nationality:* **BRITISH**  
*Occupation:*    **VIDEO PRODUCTION**  
                         **MANAGER**

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*Company Director*      9

*Type:*                              **Person**  
*Full forename(s):*              **MRS NATASHA**  
*Surname:*                      **MIDZIC**  
*Former names:*  
*Service Address:*              **FLAT 2 149 PITT CRESCENT LONDON UNITED**  
   **KINGDOM SW19 8HR**

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

*Date of Birth:* **27/04/1974**                      *Nationality:* **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **ABDULLAH**  
*Surname:*                        **MOGHADDAM**  
*Former names:*  
*Service Address:*              **FLAT 5, DORADUS COURT AUGUSTUS ROAD**  
   **WIMBLEDON LONDON UNITED KINGDOM SW19 6EX**

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

*Date of Birth:*   **10/06/1944**                              *Nationality:*   **IRANIAN**  
*Occupation:*    **ENGINEER**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **SUSANNA KATE**  
*Surname:*                        **PLUME**  
*Former names:*  
*Service Address:*              **FLAT 15, DORADUS COURT AUGUSTUS ROAD**  
   **WIMBLEDON LONDON SW19 6EX**

*Country/State Usually Resident:*   .

*Date of Birth:*   **26/05/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **MARCY**  
*Surname:*                        **RICHARDSON**  
*Former names:*  
*Service Address:*              **FLAT 4, DORADUS COURT AUGUSTUS ROAD**  
   **WIMBLEDON LONDON   SW19 6EX**

*Country/State Usually Resident:*   .

*Date of Birth:*   **29/07/1977**                              *Nationality:*   **CANADIAN**  
*Occupation:*    **MARKETING**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SYLVIA DIANNE**  
*Surname:*                        **STARTUP**  
*Former names:*  
*Service Address:*              **41 PUTNEY HEATH LANE LONDON UNITED**  
   **KINGDOM SW15 3JL**

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

*Date of Birth:*   **14/06/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NURSE**



*Company Director*      **14**

*Type:*                              **Person**

*Full forename(s):*              **JOHN WILLIAM**

*Surname:*                        **SWINFIELD**

*Former names:*

*Service Address:*              **FLAT 11, DORADUS COURT AUGUSTUS ROAD  
WIMBLEDON LONDON UNITED KINGDOM SW19 6EX**

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

*Date of Birth:*   **30/12/1947**                              *Nationality:*   **BRITISH**

*Occupation:*    **TEXTILE AGENT**

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*Company Director*      **15**

*Type:*                              **Person**

*Full forename(s):*              **LUCY AMANDA**

*Surname:*                        **WILLIAMS**

*Former names:*

*Service Address:*              **FLAT 2, DORADUS COURT AUGUSTUS ROAD  
WIMBLEDON LONDON UNITED KINGDOM SW19 6EX**

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

*Date of Birth:*   **05/05/1952**                              *Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director*     **16**

*Type:*                                **Person**

*Full forename(s):*                **MEI FENG**

*Surname:*                         **WONG**

*Former names:*

*Service Address:*                **FLAT 16, DORADUS COURT AUGUSTUS ROAD  
WIMBLEDON LONDON   SW19 6EX**

*Country/State Usually Resident:*   .

*Date of Birth:*   **28/04/1947**

*Nationality:*   **MALAYSIAN**

*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>80.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>5.00</b>
		<i>Amount unpaid per share</i>	<b>10.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>80.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **SARA ARENAS LOPEZ**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**SHAUN KENNETH BARRETT AND KAREN CYNTHIA SHELLY**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**AUDREY JOSEPHINE BOURKE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**SARA ELIZABETH BRATTAN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **MR TIMOTHY JAMES BUSH AND MISS MARCY RICHARDSON**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **LAURA CAWDRON CALLAND**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **SARAH EVANS**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**PAMELA RUTH GARRIOCK**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**ANNA ZAHRA HASSAM**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**MR DINKO MIDZIC AND MRS NATASHA MIDZIC**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 02/11/2009**

*Name:* **ABDULLAH MOGHADDAM**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 02/11/2009**

*Name:* **SUSANNA KATE PLUME**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 02/11/2009**

*Name:* **SYLVIA DIANNE STARTUP**

*Address:*

*Shareholding 1:*  
*4*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **MR JOHN WILLIAM SWINFIELD AND MRS JUDITH SWINFIELD**

*Address:*

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*Shareholding 1:*  
*5*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **LUCY AMANDA WILLIAMS**

*Address:*

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*Shareholding 1:*  
*6*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **MISS MEI FEI WONG AND MISS VEE ENG WONG**

*Address:*



## Presenter information

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*Contact Name:* **CK Corporate Services Ltd**

*Address:* **Mr C R Delacombe  
443 Stroude Road  
Virginia Water  
Surrey  
Gu25 4Bu**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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