



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2015**

**X4CJL0ZC**

*Company Name:* **ABBOTSWOOD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01691787**

*Date of this return:* **05/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HATCHGATE  
16 ABBOTSWOOD  
GUILDFORD  
SURREY  
GU1 1UX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS. PAMELA CHRISTINE**

Surname: **GILLINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR. IAN FRANCIS**

Surname: **CARNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1944**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON EDWARD**

*Surname:* **LEARY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/12/1962** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. DAVID MALCOLM**

*Surname:* **LECK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1953** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS. KAREN JANE**

*Surname:* **LEVY**

*Former names:* **FREEMAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **MOTHER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR. DYLAN GLYN**

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **HATCHGATE**  
   **16 ABBOTSWOOD**  
   **GUILDFORD**  
   **SURREY**  
   **GU1 1UX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/01/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RADIO AND TV PROMOTER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR. JOHN**

Surname:                           **MYLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **18/12/1937**                                Nationality:   **SCOTTISH**

Occupation:     **RETIRED**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MRS. PAMELA CHRISTINE**

Surname:                           **GILLINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **30/03/1948**                                Nationality:   **BRITISH**

Occupation:     **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43</b>
		<i>Aggregate nominal value</i>	<b>43</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43</b>
		<i>Total aggregate nominal value</i>	<b>43</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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:* **P REGAN**

*Name:* **A REGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A SAMI**

*Name:* **F SAMI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P LORD**

*Name:* **L LORD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F WARSAME**

*Name:* **S WARSAME**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* F FARKHONDEH

*Name:* N.A.T. FARKHONDEH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A STUBLEY

*Name:* D STUBLEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* S M POWELL

*Name:* A M CORNER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* C.A. KIRBY

*Name:* M.F. KIRBY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. & S.D.H. FALLAHI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. G. WHITE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K SAMARATUNGA

*Name:* DR. V SAMARATUNGA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* V CAMPBELL

*Name:* D CAMPBELL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.R. JENKINS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* P GILLINGHAM

*Name:* P GILLINGHAM

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return



*Name:* L MYLES

*Name:* J.M. MYLES

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* D JENKINS

*Name:* A JENKINS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* S & R NORRIS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* G.H.E. CROUCH

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J.C.F. TRICKETT

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* C.H. TOYE

*Name:* P.D. TOYE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* I.G. NASH

*Name:* J.A. NASH

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.H. BECKERSON

*Name:* J.K. BECKERSON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* K.J. LEVY

*Name:* C.A.A. LEVY

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* S GHARATCHORLOU

*Name:* V BADIANAT

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-25

*Name:* **S.L. BOUCHER**

*Name:* **J.S. BOUCHER**

*Shareholding 26* : **1 ORDINARY shares held as at the date of this return**

*Name:* **J.G. BEDFORD**

*Name:* **G.L. BEDFORD**

*Shareholding 27* : **1 ORDINARY shares held as at the date of this return**

*Name:* **V.S. PEEKE**

*Name:* **K.E. PEEKE**

*Shareholding 28* : **1 ORDINARY shares held as at the date of this return**

*Name:* **J EASTAFF**

*Name:* **J EASTAFF**

*Shareholding 29* : **1 ORDINARY shares held as at the date of this return**

*Name:* **M.D. JEFFREYS**

*Name:* **S.M. JEFFREYS**

*Shareholding 30* : **1 ORDINARY shares held as at the date of this return**

*Name:* **A.K. MILES**

*Name:* **B.E. MILES**

*Shareholding 31* : **1 ORDINARY shares held as at the date of this return**

*Name:* **E WRIGHT**

*Name:* **A.M. WRIGHT**

*Shareholding 32* : **1 ORDINARY shares held as at the date of this return**

*Name:* **C.J. & J.E. PHILLIPS**

*Shareholding 33* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MRS J.M.E. BLACKLEY**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**

*Name:* **A.G. COOPER**

*Name:* **H.A. COOPER**

*Shareholding 35* : **1 ORDINARY shares held as at the date of this return**

*Name:* H.L. O'REILLY

*Name:* M.P. O'REILLY

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* E.E. & A.O. ONOKPASA

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.M. SHAH

*Name:* M.K. SHAH

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* I.F. CARNEY

*Name:* P. CARNEY

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.M. COOKE

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* C.J. COOPER

*Name:* L.M. COOPER

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* N.J. & S.J. CORDINGLEY

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* S.E. & C.L. LEARY

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.M & C.J. LECK

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.G, & J. THOMPSON

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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.