



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9WJ20WJ**

*Received for filing in Electronic Format on the: 26/06/2008*

*Company Name:*     **RAVENSIDE (SURBITON) RESIDENTS ASSOCIATION LIMITED**

*Company Number:*   **01854808**

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### *Company Details*

*Period Ending:* **26/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CASTLE BUSINESS  
VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WENDY STACEY**

*Address:* **BOOKHAM GALLERIES  
LEATHERHEAD ROAD  
GREAT BOOKHAM  
SURREY  
KT23 4RQ**

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*Director 1 :*

*Name:* **PARVINA RAI**

*Address:* **1 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

*Date of Birth:*

**23/10/1968**

*Nationality:*

**British**

*Occupation:*

**IT CONSULTANT**

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*Director 2 :*

*Name:* **GEOFFREY DANIEL  
SCHNEIDER**

*Address:* **19 RAVENSIDE  
PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

*Date of Birth:*

**19/02/1954**

*Nationality:*

**British**

*Occupation:*

**CONTRACTS ENGINEER**

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Director 3 :

Name: **WENDY STACEY**

Address: **BOOKHAM GALLERIES  
LEATHERHEAD ROAD  
GREAT BOOKHAM  
SURREY  
KT23 4RQ**

Date of Birth:

**23/03/1940**

Nationality:

**British**

Occupation:

**BUSINESS OWNER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>19</b>	<b>GBP190</b>
<i>TOTALS</i>		
	<b>19</b>	<b>GBP190</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 26/06/2008  
1 DISPOSED OF IN PERIOD ON 02/02/2007**

Name: **KJELL HOVDEN**

Address: **10 RAVENSIDE  
36 PORTSMOUTH ROAD SURBITON  
SURREY  
KT6 4HQ**

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* **GARY DAVID MOORE**  
*Address:* **4 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 26/06/2008  
1 DISPOSED OF IN PERIOD ON 07/05/2008**

*Name:* **HUW DAVID EVANS**  
*Address:* **8 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* **RUTH FOLEY**  
*Address:* **3 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* **CHRISTOPHER PARRATT**  
*Address:* **7 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* **ELIZABETH JAMES**  
*Address:* **16 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* **PARVINA RAI**  
*Address:* **1 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* NAZARENE CARMEN JOSEPHINE MCKAY  
*Address:* 6 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ

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*Shareholding 9:*

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* DIANN BLAKE  
*Address:* 15 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ

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*Shareholding 1:*

*0* **1 ORDINARY Shares held as at 26/06/2008**

*Name:* WILLIAM GUSTAVE DELSTANCHE  
*Address:* 11 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ

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*Name:* **FELICE ERNESTA DELSTANCHE**  
*Address:* **11 RAVENSIDE**  
**36 PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**KT6 4HQ**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 26/06/2008**

*Name:* **ELIZABETH ANNE MCCLLEN**  
*Address:* **13 RAVENSIDE**  
**36 PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**KT6 4HQ**

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*Name:* **DONALD MCCLLEN**  
*Address:* **13 RAVENSIDE**  
**36 PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**KT6 4HQ**

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Shareholding 1:  
2 1 ORDINARY Shares held as at 26/06/2008

Name: GEOFFREY DANIEL SCHNEIDER  
19 RAVENSIDE  
Address: 36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ

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Shareholding 1:  
3 1 ORDINARY Shares held as at 26/06/2008

Name: FRANCES PHYLLIS LEIFER  
9 RAVENSIDE  
Address: 36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ

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Shareholding 1:  
4 1 ORDINARY Shares held as at 26/06/2008

Name: ANN PENELOPE WEBSTER  
18 RAVENSIDE  
Address: 36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 26/06/2008**

*Name:* **PATRICIA MORVEN MCEWEN**  
*Address:* **2 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

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*Name:* **DAVID GORDON FULTON MCEWEN**  
*Address:* **2 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 26/06/2008**

*Name:* **DENISE FENNELL**  
*Address:* **14 RAVENSIDE  
36 PORTSMOUTH ROAD  
SURBITON  
SURREY  
KT6 4HQ**

Shareholding 1:  
7 **0 ORDINARY Shares held as at 26/06/2008**  
**1 DISPOSED OF IN PERIOD ON 20/11/2006**

Name: **WILLIAM ALEXANDER FORERO SILVA**  
**12 RAVENSIDE**  
Address: **36 PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**KT6 4HQ**

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Shareholding 1:  
8 **1 ORDINARY Shares held as at 26/06/2008**

Name: **WENDY STACEY**  
**17 RAVENSIDE**  
Address: **36 PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**KT6 4HQ**

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Shareholding 1:  
9 **1 ORDINARY Shares held as at 26/06/2008**

Name: **DANIEL FAHY**  
**5 RAVENSIDE**  
Address: **36 PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**KT6 4HQ**

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*Name:* **VIONA FAHY**  
*Address:* **5 RAVENSIDE**  
**36 PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**KT6 4HQ**

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*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 26/06/2008**

*Name:* **STEVE HARRY**  
*Address:* **8 RAVENSIDE PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**UNITED KINGDOM**  
**KT6 4HQ**

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 26/06/2008**

*Name:* **BARBARA FLORENCE BANG NIELSON**  
*Address:* **10 RAVENSIDE PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**UNITED KINGDOM**  
**KT6 4HQ**

*Name:* **GUNNAR BANK NIELSON**  
*Address:* **10 RAVENSIDE PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**UNITED KINGDOM**  
**KT6 4HQ**

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 26/06/2008**

*Name:* **PAUL JOHN MUNDAY**  
*Address:* **12 RAVENSIDE PORTSMOUTH ROAD**  
**SURBITON**  
**SURREY**  
**UNITED KINGDOM**  
**KT6 4HQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

*Authenticated:* **Yes (E/W)**