



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01854808**

Date of this return: **26/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES PHYLLIS**

Surname: **LEIFER**

Former names:

Service Address: **RAVENSIDE PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND
KT6 4HQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID FAROKH**

Surname: **KHAVAND**

Former names:

Service Address: **10 RAVENSIDE 36 PORTSMOUTH ROAD
SURBITON
KINGSTON UPON THAMES
UNITED KINGDOM
KT6 4HQ**

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

Date of Birth: **11/02/1957** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MS ELIZABETH MARY**

Surname: **O'BRIEN**

Former names:

Service Address: **5 RAVENSIDE PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND
KT6 4HQ**

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

Date of Birth: **12/12/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MS PARVINA**

Surname: **RAI**

Former names:

Service Address: **RAVENSIDE PORTSMOUTH ROAD**
 SURBITON
 SURREY
 ENGLAND
 KT6 4HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1968** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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: **ELIZABETH JAMES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GORDON FULTON MCEWEN**

Name: **PATRICIA MORVEN MCEWEN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY DAVID MOORE**

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

Name: NAZERENE CARMEN JOSEPHINE MCKAY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: STEVE HARRY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA FLORENCE BANG NIELSON

Name: GUNNAR BANK NIELSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN MUNDAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DONALD MCCLLEN

Name: ELIZABETH ANNE MCCLLEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DENISE FENNELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: WENDY STACEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANN PENELOPE WEBSTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY DANIEL SCHNEIDER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES PHYLLIS LEIFER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SELINA FENWICK

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARY O'BRIEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIOS GEORNARAS

Name: MARA ROMANO

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: NAWEL SOUILAMAS

Name: REDHA SAID BENTOUATI

Authorisation

Authenticated

This form was authorised by one of the following:

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