



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114T75D**

*Company Name:* **Princes Court (New Malden) Management Company Limited**

*Company Number:* **01934638**

*Date of this return:* **21/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 14 PRINCES COURT  
67-69 DUKES AVENUE  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 4HZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL KEITH**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **30 ROSEBERY AVENUE  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 4JS**

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

*Date of Birth:*    **26/04/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DUDLEY RONALD**

*Surname:* **TIPLER**

*Former names:*

*Service Address:* **14 CRANLEIGH ROAD  
MERTON PARK  
LONDON  
UNITED KINGDOM  
SW19 1BP**

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

*Date of Birth:* **05/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR ROBERT**

*Surname:*                      **VAN BUEREN**

*Former names:*

*Service Address:*           **14 PRINCES COURT  
67-69 DUKES AVENUE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4HZ**

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

*Date of Birth:*   **28/05/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CLOCK RESTORER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE ONLY ALLOWED PER SHAREHOLDER. SHARES CANNOT BE TRANSFERRED/SOLD TO A THIRD PARTY. SHARE MUST BE TRANSFERRED TO NEW OWNER ON SALE OF THE FLAT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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:* **B R BROWN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A M FAULKNER**

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

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

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

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MANRAJ SEHMI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* R VAN BUEREN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* P A J MCROBERTS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* A TARRY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* B SZAROWICZ

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

*Name:* DUDLEY RONALD TIPLER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* G REED

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

*Name:* M K GREGORY

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

*Name:* J A JULLIEN

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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.