



Companies House
— for the record —

AR01 (ef)

Annual Return



XNY7BHL2

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **PRINCES COURT (NEW MALDEN) MANAGEMENT
COMPANY LIMITED**

Company Number: **01934638**

Date of this return: **21/01/2010**

SIC codes: **7487**

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

*Situation of Registered
Office:* **15 PENRHYN ROAD
KINGSTON UPON THAMES
SURREY
KT1 2BZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **GRAHAM BARTHOLOMEW LIMITED**
Registered or principal address: **15 PENRHYN ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BZ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3125865**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON**
Surname: **DOWD**
Former names:
Service Address: **2 PRINCES COURT
67-69 DUKES AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4HZ**

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

Date of Birth: **31/08/1944** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR DUDLEY RONALD**
Surname: **TIPLER**
Former names:
Service Address: **14 CRANLEIGH ROAD**
 MERTON PARK
 LONDON
 SW19 1BP

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

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

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

0 ORDINARY Shares held as at 21/01/2010
1 DISPOSED OF IN PERIOD ON 01/01/2010

Name: **J COX**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/01/2010

Name: **B R BROWN**

Address:

Name: **D C BROWN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/01/2010

Name: **A DOWD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/01/2010

Name:

A M FAULKNER

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/01/2010

Name:

R A F NEEDHAM

Address:

Shareholding : 6

1 ORDINARY Shares held as at 21/01/2010

Name:

HILARY ROBINSON

Address:

Shareholding : 7

0 ORDINARY Shares held as at 21/01/2010
1 DISPOSED OF IN PERIOD ON 03/03/2004

Name: **C ROSTRON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 21/01/2010

Name: **A M SCALES**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 21/01/2010

Name: **MANRAJ SEHMI**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 21/01/2010

Name: **R VAN BUEREN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 21/01/2010

Name: **P A J MCROBERTS**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 21/01/2010

Name: **A TARRY**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 21/01/2010

Name: **B SZAROWICZ**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 21/01/2010

Name: **DUDLEY RONALD TIPLER**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 21/01/2010

Name: **G REED**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 21/01/2010

Name: **M K GREGORY**

Address:

Name: **A GREGORY**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 21/01/2010

Name: **J A JULLIEN**

Address:

Name: **N J JULLIEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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