



Companies House
— for the record —

AR01 (ef)

Annual Return



XQEAQRJB

Received for filing in Electronic Format on the: **10/02/2011**

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

Company Number: **01934638**

Date of this return: **21/01/2011**

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

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**

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
UNITED KINGDOM
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

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>	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 21/01/2011 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 2011-01-21
Name: J COX

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-21
Name: D C BROWN

Name: B R BROWN

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-21
Name: A DOWD

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-21
Name: A M FAULKNER

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-21
Name: R A F NEEDHAM

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-21

Name: HILARY ROBINSON

Shareholding 7 : 0 ORDINARY shares held as at 2011-01-21
Name: C ROSTRON

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-21
Name: A M SCALES

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-21
Name: MANRAJ SEHMI

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-21
Name: R VAN BUEREN

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-21
Name: P A J MCROBERTS

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-21
Name: A TARRY

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-21
Name: B SZAROWICZ

Shareholding 14 : 1 ORDINARY shares held as at 2011-01-21
Name: DUDLEY RONALD TIPLER

Shareholding 15 : 1 ORDINARY shares held as at 2011-01-21
Name: G REED

Shareholding 16 : 1 ORDINARY shares held as at 2011-01-21
Name: A GREGORY

Name: M K GREGORY

Shareholding 17 : 1 ORDINARY shares held as at 2011-01-21
Name: N J JULLIEN

Name: J A JULLIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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