



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01934638**

Date of this return: **21/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

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 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 21/01/2015 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: **B R BROWN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R A F NEEDHAM**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A M SCALES**

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

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

Name: R VAN BUEREN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P A J MCROBERTS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A TARRY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: B SZAROWICZ

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DUDLEY RONALD TIPLER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G REED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: M K GREGORY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J A JULLIEN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ANNA ELIZABETH PITTAS

Authorisation

Authenticated

This form was authorised by one of the following:

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