



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALVIA GARDENS (SUTTON) MANAGEMENT LIMITED**

Company Number: **02190103**

Date of this return: **15/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CENTRO MID DAY COURT
30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CENTRO PLC**

*Registered or
principal address:* **MID-DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
ENGLAND
SM2 5BN**

European Economic Area (EEA) Company

Register Location: **MID-DAY COURT 30 BRIGHTON ROAD SUTTON SURREY SM2 5B**

Registration Number: **00014710000**

Company Director **1**

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **GRIFFITHS**

Former names:

Service Address: **9 ALVIA GARDENS
SUTTON
SURREY
SM1 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1952** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MONA**

Surname: **PRITCHARD**

Former names:

Service Address: **8 ALVIA GARDENS
SUTTON
SURREY
SM1 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1981** *Nationality:* **IRISH**

Occupation: **SOFTWARE TESTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL NIGEL THOMAS**

Surname: **SMITH**

Former names:

Service Address: **141 WINKWORTH ROAD
BANSTEAD
SURREY
SM7 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1963** *Nationality:* **ENGLISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £27.00 DIVIDED IN TO 27 SHARES OF £1.00 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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: GJ & CA LLOYD

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN & PAUL SMITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: G M & P G GRIFFITHS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: B B SKINNER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE BECKENHAM

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

Name: R MARTIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J & K P MCCARTHY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J M HILL

Name: J P HILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D CALLAGHAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C C DE SOUZA ASLA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M & S O'REILLY & PRITCHARD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: F S EDWARDS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: F ALLEN

Name: C E ALLEN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: K N MISUR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: E J BRADLEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S P RIGGLESWORTH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: L & S HOLLOWAY & AGUIAR-HOLLOWAY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: M G WALTER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: J & J I DIFFLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: P SOLANKI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: J A SMITH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: P LANG

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: J I RICKARD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: K D & C B HUGHES

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: A LEEDHAM

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: C M HIBBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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