



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201SORB

Company Name: **Esher Park Avenue Residents Association Limited**

Company Number: **02202907**

Date of this return: **14/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **DA VINCI HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**

*Registered or
principal address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL DOMINIC**

Surname: **HAMILL**

Former names:

Service Address: **DUBH LINN 34 ESHER PARK AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 9NX**

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

Date of Birth: **18/07/1963**

Nationality: **IRISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **HOTCHIN**

Former names:

Service Address: **2 ROSEBRIARS
ESHER PARK AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 9NN**

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

Date of Birth: **22/04/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **KING**

Former names:

Service Address: **11 ESHER PARK AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 9NX**

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director 4

Type: **Person**

Full forename(s): **PENNY**

Surname: **WAKEFIELD**

Former names:

Service Address: **ACORN HOUSE ACORN WAY
ESHER PARK AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 9NJ**

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

Date of Birth: **09/11/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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: ALEXANDER KOUZNETSOV AND NATALIA KOUZNETSOVA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW FRANK CLINTON & SHANNON LOUISE CLINTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANISA DHANJI & DAVID ALAN KING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IAN PETER BAGSHAW AND ELIZABETH ANNE BAGSHAW

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BARRY PAUL CAINE & ZUZANNA CAINE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BARRY RICHARD BROOME & MAGGIE ROSARIO BROOME

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

Name: MARK TERENCE BLYTH AND MELANIE ANNE BLYTH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY RONALD HUNT & NINA CAROLYN HUNT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN & ANNE MITCHENER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BURTON AND ANNA-MARIE BURTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C A TALBOT & A R P TALBOT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EDWARD JESMAN & CHRISTINE MARGARET JESMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: COLIN NORTH SMITH & MARGARET HOLDEN SMITH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DOMUS ITALICA LIMITED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN ANNE EKBERG

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: HELEN LOUISE HAMILL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HYDE PARK INVESTMENT LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAN AMETHIER & MALIN AMENTHIER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PATRICK MCCORMICK & CATHERINE ISOBELLA MCCORMICK

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LANGSTON AND MONICA LANGSTON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MORRIS LOYA & PENELOPE LOYA

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: **BRUCE GORDON MCINNES**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MCKENNA**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PAUL NASH**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WAKEFIELD & PENELOPE SUSAN WAKEFIELD**

Shareholding 26 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-06
Name: **OCTAGON DEVELOPMENTS LIMITED**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ROGER PATRICK O'LEARY**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **R M OWEN AND M L OWEN**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN MICHAEL PATERSON AND SOPHIE PATERSON**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **NEILL MARTIN PENNEY AND KATHARINE ANNE LOUISE PENNEY**

Shareholding 31 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-20
Name: **PETER SIDNEY WARD & MARGARET WARD**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **PREBEN JENSEN SAXLUND & LOIS DE BEAVAL SAXLUND**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **R J M FRANKS & C M FRANKS**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RICHARDSON**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUGH WALLIS & LINDA WALLIS**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**

Name: ROBERT JOHN SOUTER & ANN ELIZABETH SOUTER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYN SHAKERCHI

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: SIMON HOTCHIN & DANIELA LOUISE HOTCHIN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PAUL CAULFIELD KELLY & SIOBHAN ELIZABETH KELLY

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-16
Name: SYNNOVE ELISABET ADMIRAAL-BRANDTZAEG

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE SHANAHAN & MEINI SHANAHAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: PAUL TREADAWAY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS TROOP

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JOHN H URWIN AND BRENDA URWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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