



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **27 KING CHARLES ROAD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02454613**

*Date of this return:* **21/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **CALNAN**

*Former names:*

*Service Address:* **FLAT 4 27 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8NY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA**

*Surname:*                **CALNAN**

*Former names:*

*Service Address:*        **FLAT 4 27 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ANDREAS**

*Surname:* **HOPPE**

*Former names:*

*Service Address:* **FLAT 2 27 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1971** *Nationality:* **GERMAN**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANGELA**

*Surname:*                **MAINKA-HANENBERG**

*Former names:*

*Service Address:*        **WINDTHORSTWEG NO 5  
RHEIN BACH  
GERMANY  
53359**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **30/05/1957**

*Nationality:*    **GERMAN**

*Occupation:*    **TOUR GUIDE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GUY ROBERT**

*Surname:* **TEDBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/04/1983** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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:* ANGELA MAINKA-HANENBERG

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA CALNAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUY TEDBURY

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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