



Companies House

AR01 (ef)

Annual Return



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X35RL5MO

Company Name: **Albany Lodge (Thames Ditton) Residents Association Limited**

Company Number: **02486059**

Date of this return: **25/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ALBANY LODGE PORTSMOUTH ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARRON PHILLIPPE**

Surname: **RAHAMAN**

Former names:

Service Address: **ALBANY LODGE PORTSMOUTH ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM NEVILLE**

Surname: **MCMULLEN**

Former names:

Service Address: **4 THE SQUARE WISLEY
WOKING
SURREY
ENGLAND
GU23 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1966**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ARRON PHILLIPPE**

Surname: **RAHAMAN**

Former names:

Service Address: **3 ALBANY LODGE PORTSMOUTH ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1986** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MARION ELIZABETH**

Surname: **TODD**

Former names:

Service Address: **2 ALBANY LODGE PORTSMOUTH ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1952** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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: **HELEN FUNNELL**

Name: **S LANGFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE GILLIGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM NEVILLE MCMULLEN**

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

Name: **ELINOR BARBARA ROSS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION ELIZABETH TODD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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