



Companies House

**AR01** (ef)

**Annual Return**



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**X54Z01RD**

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

*Company Number:* **02486059**

*Date of this return:* **25/03/2016**

*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):* **MISS HELEN ANNE**

*Surname:* **FUNNELL**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS HELEN ANNE**

*Surname:*                           **FUNNELL**

*Former names:*

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

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

*Date of Birth:*   **\*\*/06/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEPUTY HEADTEACHER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TODD**

*Former names:*

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

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

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

*Occupation:* **LOCAL GOVERNMENT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>			
<b>ALL SHARES CARRY EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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:* **LEWIS WILLIAM JAMES BANNOCHIE**

*Name:* **BETHANY MARY WELLARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR JOHN BRADBURY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN ANNE FUNNELL**

*Name:* **STEPHEN RICHARD LANGFORD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE ANNE GILLIGAN**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-26**

*Name:*                   ARRON RAHAMAN

*Name:*                   ELINOR BARBARA ROSS

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

*Name:*                   MARION ELIZABETH TODD

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

*Name:*                   SUZANNE WHITTAKER

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### *Authorisation*

*Authenticated*

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

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