



Companies House

AR01 (ef)

Annual Return



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Company Name: **THAMES WALK RESIDENTS ASSOCIATION LIMITED**

Company Number: **02646664**

Date of this return: **30/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **59-61 OLD KENT ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANAGED LIVING PARTNERSHIPS LTD**

*Registered or
principal address:* **59-61 OLD KENT ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6872027**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER GRENVILLE**

Surname: **CAZALET**

Former names:

Service Address: **C/O MANAGED LIVING PARTNERSHIPS LTD 59-61 OLD KENT
ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

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

Date of Birth: **26/02/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY AMANDA**

Surname: **EDWARDS**

Former names:

Service Address: **C/O MANAGED LIVING PARTNERSHIPS LTD 59-61 OLD KENT
ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

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

Date of Birth: **06/09/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FOLB**

Former names:

Service Address: **C/O MANAGED LIVING PARTNERSHIPS LTD 59-61 OLD KENT
ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

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

Date of Birth: **25/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RAYMOND SIDNEY**

Surname: **PIGGOTT**

Former names:

Service Address: **C/O MANAGED LIVING PARTNERSHIPS LTD 59-61 OLD KENT
ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

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

Date of Birth: **27/10/1933**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.894737
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER CAZALET**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SIR CAZALET**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FOLB**

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

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

Name: MR GULLIVER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R.T. HOLL-ALLEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: REV. KEVIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MAZEN MARAR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS MAY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: H. MCCAHEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS PARGH BARTON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS PIGGOTT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND PIGGOTT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LINDE HAMMOND

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR SUNLEY

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19
Name: B SUNLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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