



Companies House

AR01 (ef)

Annual Return



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Company Name: **OSPREY HOUSE RESIDENTS ASSOCIATION (TREMATON PLACE)
TEDDINGTON LIMITED**

Company Number: **02657362**

Date of this return: **06/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **79 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS VICTOR**

Surname: **CLARKE**

Former names:

Service Address: **79 HIGH STREET
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8HG**

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

Date of Birth: ****/02/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **GILLINGHAM**

Former names:

Service Address: **40 TREMATON PLACE
TEDDINGTON
MIDDLESEX
TW11 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LUISE MARIA**

Surname: **SHELTON**

Former names:

Service Address: **OSPREY HOUSE 37 TREMATON PLACE**
 TEDDINGTON
 MIDDLESEX
 UNITED KINGDOM
 TW11 9RH

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

Date of Birth: ****/10/1939** *Nationality:* **BRITISH & AUSTRIAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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
1 shares transferred on 2015-02-13

Name: SIR DONALD GOSLING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GILLINGHAM

Name: HELEN GILLINGHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY PAUL MULKERN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BARTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS VICTOR CLARKE

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

Name: **LUISE MARIA SHELTON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL ELIZABETH HUNTER**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARGARET TODD**

Name: **BRIAN RONALD TODD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MURIEL HARMAN**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-04-13
Name: **JAMES G A ELLWOOD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **TRICIA ALEXANDRA KINGDOM**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON MICHAEL COOPER**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HELENE DUGARD**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ALISON CLAIRE MALIN**

Name: **WILLIAM FRANK MALIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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