



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHQL21VN**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:* **1 MABERLEY CRESCENT TENANTS ASSOCIATION LTD**

*Company Number:* **02837164**

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### *Company Details*

*Period Ending:* **19/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 MABERLEY CRESCENT  
UPPER NORWOOD  
LONDON  
SE19 2JF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN LEONARD SEATON**    *Address:* **FLAT 3 1 MABERLEY CRESCENT  
LONDON  
SE19 2JF**

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*Director 1 :*

*Name:* **DOREEN BENJAMIN**                      *Address:* **10 MALLET ROAD  
LONDON  
SE13 6SP**

*Date of Birth:* **02/09/1970**                      *Nationality:* **British**                      *Occupation:* **CARE CO ORDINATOR**

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*Director 2 :*

*Name:* **THOMAS FINNIAN BRADY**                      *Address:* **FLAT 2 1 MABERLEY CRESCENT  
LONDON  
SE19 2JF**

*Date of Birth:* **27/07/1978**                      *Nationality:* **British**                      *Occupation:* **ACCOUNT DIRECTOR**

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*Director 3 :*

*Name:* **NOEL MURPHY**

*Address:* **34 PLEYDELL AVENUE  
UPPER NORWOOD  
LONDON  
SE19 2LP**

*Date of Birth:*  
**12/08/1954**

*Nationality:*  
**Australian**

*Occupation:*  
**SCHOOL TEACHER**

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*Director 4 :*

*Name:* **JONATHAN LEONARD  
SEATON**

*Address:* **FLAT 3 1 MABERLEY CRESCENT  
LONDON  
SE19 2JF**

*Date of Birth:*  
**25/10/1973**

*Nationality:*  
**British**

*Occupation:*  
**BANKER**

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*Director 5 :*

*Name:* **ANETA WOJCIK**

*Address:* **150 CASTLETON ROAD  
ELTHAM  
LONDON  
SE9 4DE**

*Date of Birth:*  
**03/06/1978**

*Nationality:*  
**Polish**

*Occupation:*  
**PROJECT MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 19/07/2008**  
**1 DISPOSED OF IN PERIOD ON 12/05/2006**

*Name:* **TREVOR WILKINSON**  
*Address:* **FLAT 2 1 MABERLEY CRESCENT UPPER NORWOOD**  
**LONDON**  
**SE19 2JF**

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*Name:* **CAROL HAWTHORNE**  
*Address:* **FLAT 2 1 MABERLEY CRESCENT UPPER NORWOOD**  
**LONDON**  
**SE19 2JF**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 19/07/2008**  
**1 DISPOSED OF IN PERIOD ON 04/12/2007**

*Name:*

**JONATHAN RICHARD GREGORY**

*Address:*

**FLAT 4 1 MABERLEY CRESCENT UPPER NORWOOD**  
**LONDON**  
**SE19 2JF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:*

**JONATHAN LEONARD SEATON**

*Address:*

**FLAT 3 1 MABERLEY CRESCENT UPPER NORWOOD**  
**LONDON**  
**SE19 2JF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:*

**NOEL FRANCIS MURPHY**

*Address:*

**34 PLEYDELL AVENUE**  
**UPPER NORWOOD**  
**LONDON**  
**SE19 2LP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:*

**THOMAS BRADY**

*Address:*

**FLAT 2 1 MABERLEY CRESCENT  
LONDON  
UNITED KINGDOM  
SE19 2JF**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:*

**DOREEN BENJAMIN**

*Address:*

**10 MALLETT ROAD  
LONDON  
UNITED KINGDOM  
SE13 6SP**

*Name:*

**ANETA WOJCIK**

*Address:*

**150 CASTLETON ROAD  
LONDON  
UNITED KINGDOM  
SE9 4DE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2008**

*Authenticated:* **Yes (E/W)**