



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4HMQVLA

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

Company Number: **02837164**

Date of this return: **15/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **34 PLEYDELL AVENUE
UPPER NORWOOD
LONDON
SE19 2LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL FRANCIS**

Surname: **MURPHY**

Former names:

Service Address: **34 PLEYDELL AVENUE
LONDON
UNITED KINGDOM
SE19 2LP**

Company Director ***1***

Type: **Person**

Full forename(s): **DOREEN**

Surname: **BENJAMIN**

Former names:

Service Address: **10 MALLET ROAD
LONDON
SE13 6SP**

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

Date of Birth: **02/09/1970** *Nationality:* **BRITISH**

Occupation: **CARE CO ORDINATOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS FINNIAN**

Surname: **BRADY**

Former names:

Service Address: **14 BURNS ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW11 5AD**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **NOEL**

Surname: **MURPHY**

Former names:

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

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

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

Nationality: **AUSTRALIAN**

Occupation: **SCHOOL TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN LEONARD**

Surname: **SEATON**

Former names:

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

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **ANETA**

Surname: **WOJCIK**

Former names:

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

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

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

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-15
Name: JONATHAN LEONARD SEATON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-15
Name: NOEL FRANCIS MURPHY

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-15
Name: THOMAS BRADY

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-15
Name: ANETA WOJCIK

Name: DOREEN BENJAMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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