Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2013**

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Company Name:	**1 MABERLEY CRESCENT TENANTS ASSOCIATION LTD**
Company Number:	**02837164**
Date of this return:	**15/06/2013**
SIC codes:	**55900**
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): **MR GORDON**

Surname: **BLAKE**

Former names:

Service Address: **FLAT 3 I MABERLEY CRESCENT**
FLAT 3, 1 MABERLEY CRESCENT
LONDON
UNITED KINGDOM
SE19 2JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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): **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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-06-15

Name: **JONATHAN LEONARD SEATON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **NOEL FRANCIS MURPHY**

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

Name: **THOMAS BRADY**

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

Name: **ANETA WOJCIK**

Name: **DOREEN BENJAMIN**

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

Name: **GORDON BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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