



Companies House

**AR01** (ef)

**Annual Return**



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**X59RS4LF**

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

*Company Number:* **02837164**

*Date of this return:* **15/06/2016**

*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  
UPPER NORWOOD  
LONDON  
UNITED KINGDOM  
SE19 2LP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **1 MABERLEY CRESCENT  
LONDON  
ENGLAND  
SE19 2JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director*    **2**

*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:*    **\*\*/09/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CARE CO ORDINATOR**

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*Company Director*    **3**

*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:*   **\*\*/09/1966**                            *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 4

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

*Surname:* MURPHY

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/08/1954** *Nationality:* AUSTRALIAN  
*Occupation:* SCHOOL TEACHER

*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:*    **\*\*/06/1978**                      *Nationality:*    **POLISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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**  
*Name:* **NOEL FRANCIS MURPHY**

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

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

*Name:* **ANETA WOJCIK**

*Shareholding 4* : **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.