



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

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Company Name: **ALSTON GARDENS RESIDENTS LIMITED**

Company Number: **02895658**

Date of this return: **08/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BUCKLERS HUNGERFORD LANE
SHURLOCK ROW
BERKS
RG10 0NY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AIDAN**

Surname: **ALLAN**

Former names:

Service Address: **18 ALSTON GARDENS
MAIDENHEAD
BERKS
ENGLAND
SL6 6DY**

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

Date of Birth: **24/06/1962** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHERRY SUSAN**

Surname: **WOODLEY**

Former names:

Service Address: **BUCKLERS HUNGERFORD LANE
SHURLOCK ROW
BERKS
ENGLAND
RG10 0NY**

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

Date of Birth: **22/12/1955** *Nationality:* **ENGLISH**

Occupation: **PARISH CLERK HURLEY PARISH
COUNCIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHT TO DIVIDENDS, BUT WOULD PARTICIPATE IN A DISTRIBUTION.

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS OR A DISTRIBUTION AT ANY TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	951

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **3 FOUNDER shares held as at the date of this return**
Name: **RAYMOND CHARLES MANNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TARA JANE VERREK**

Name: **SIMON PETER LIBBY**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IRENE POH IMM CHARALAMBIDES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW NEIL MICHAEL GIBBON

Name: NORMA GIBBON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AIDAN ALLAN

Shareholding 6 : 2 FOUNDER shares held as at the date of this return
Name: JOHN EDWARD RAYMOND PORCH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANGELINA IDA PLOMER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HENRY SCHONBECK

Name: MARGARET MAXINE SCHONBECK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MOHINDER ARORA

Name: MANJIT SINGH ARORA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANNE NEILL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY STEPHEN DARRELL

Name: NICOLA CATHERINE TEMPORAL DARRELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE ANTINORO

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE LOUISE SEURRE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHERRY SUSAN WOODLEY

Name: PAUL DAVID WOODLEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GAYLE HELEN DEANS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN KATHRYN DIMISHKY

Name: PAUL WILLIAM DIMISHKY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY COMPTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WILLIAM DIMISHKY

Name: MAUREEN KATHRYN DIMISHKY

Name: MARK ANDREW DIMISHKY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CHT PROPERTIES LLP

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA SUSAN LAWTON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: STUART LAURENCE HOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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