



*Companies House*  
— for the record —

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

**Annual Return**



**XRGHG7GO**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **1 CEDAR GARDENS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03142203**

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### *Company Details*

*Period Ending:* **29/12/2008**

*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:*

**32 PAULS PLACE  
ASHTEAD  
SURREY  
KT21 1HN**

## Details of Officers of the Company

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Director 1 :

Name: **EVELYNE LEPRINCE**

Address: **12 OXLEAY ROAD  
RAYNERS LANE  
HARROW  
MIDDLESEX  
HA2 9UY**

Date of Birth: **12/09/1964** Nationality: **French**

Occupation: **EXECUTIVE PA**

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Director 2 :

Name: **MICHAEL JOSEPH  
MCDONNELL**

Address: **32 PAUL'S PLACE  
ASHTEAD  
SURREY  
KT21 1HN**

Date of Birth: **31/12/1938** Nationality: **British**

Occupation: **RETIRED**

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## 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>11</b>	<b>GBP11</b>
<b>TOTALS</b>	<b>11</b>	<b>GBP11</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:* **WILLIAM HARDING**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:* **JANE ELIZABETH THWAITES**

*Address:*

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*Name:* **ADRIAN THWAITES**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**JOHN DENCH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**MICHAEL MCDONNELL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**LISA ANNABEL MAYER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**DABIR AHMAD BHATTI**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**L. WELCH**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**RICHARD ARTHUR EVERETT HARBOUR**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**PHYLLIS ELSIE STALLEY**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**EVELYNE LEPRINCE-ALDER**

*Address:*

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*Shareholding 1:*

**1**

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**ROBERT WILLIAM GRIGGS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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