Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2014**

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Company Name:	**1 CEDAR GARDENS RESIDENTS ASSOCIATION LIMITED**
Company Number:	**03142203**
Date of this return:	**29/12/2013**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 10 1** **CEDAR GARDENS** **SUTTON** **SURREY** **SM2 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **HARBOUR**

Former names:

Service Address: **5 PARK STREET**
BALDOCK
HERTFORDSHIRE
SG7 6EA

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **HARBOUR**

Former names:

Service Address: **5 PARK STREET**
BALDOCK
HERTFORDSHIRE
SG7 6EA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/08/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **HARDING**

Former names:

Service Address: **FLAT 10 1 CEDAR GARDENS**
SUTTON
SURREY
SM2 5EQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING, NO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HARDING**

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

Name: **ADRIAN THWAITES**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA ANNABEL MAYER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **DABIR AHMAD BHATTI**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **L. WELCH**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ARTHUR EVERETT HARBOUR**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS ELSIE STALLEY**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **EVELYNE LEPRINCE-ALDER**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN FITZPATRICK**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CATTERALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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