



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA66VGIC

Received for filing in Electronic Format on the: **09/01/2010**

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

*Company Number:* **03142203**

*Date of this return:* **29/12/2009**

*SIC codes:* **9800**

*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* **I**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING, NO DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**WILLIAM HARDING**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**JANE ELIZABETH THWAITES**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**JOHN DENCH**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**MICHAEL MCDONNELL**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**LISA ANNABEL MAYER**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**DABIR AHMAD BHATTI**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**L. WELCH**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**RICHARD ARTHUR EVERETT HARBOUR**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**PHYLLIS ELSIE STALLEY**

*Address:*

---

*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**EVELYNE LEPRINCE-ALDER**

*Address:*

Shareholding 1:  
1 1 ORDINARY Shares held as at 29/12/2009

Name: ROBERT WILLIAM GRIGGS

Address:

---

Shareholding 1:  
2 1 ORDINARY Shares held as at 29/12/2009

Name: ALEXANDER CATTERALL

Address:

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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