



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03142203**

*Date of this return:* **29/12/2010**

*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 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 29/12/2010 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 2010-12-29  
*Name:* WILLIAM HARDING

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* ADRIAN THWAITES

*Name:* JANE ELIZABETH THWAITES

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* JOHN DENCH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* MICHAEL MCDONNELL

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-29  
*Name:* LISA ANNABEL MAYER

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-29

*Name:* DABIR AHMAD BHATTI

*Shareholding 7* : 1 ORDINARY shares held as at 2010-12-29

*Name:* L. WELCH

*Shareholding 8* : 1 ORDINARY shares held as at 2010-12-29

*Name:* RICHARD ARTHUR EVERETT HARBOUR

*Shareholding 9* : 1 ORDINARY shares held as at 2010-12-29

*Name:* PHYLLIS ELSIE STALLEY

*Shareholding 10* : 1 ORDINARY shares held as at 2010-12-29

*Name:* EVELYNE LEPRINCE-ALDER

*Shareholding 11* : 1 ORDINARY shares held as at 2010-12-29

*Name:* ROBERT WILLIAM GRIGGS

*Shareholding 12* : 1 ORDINARY shares held as at 2010-12-29

*Name:* ALEXANDER CATTERALL

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### *Authorisation*

*Authenticated*

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

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