



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03142203**

Date of this return: **29/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CENTRO PLC
MID-DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CENTRO PLC**

*Registered or
principal address:* **MID-DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2268711**

Company Director 1

Type: **Person**

Full forename(s): **MR DABIR AHMED**

Surname: **BHATTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS EVELYNE**

Surname: **LEPRINCE-ADLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **MCDONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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: **ADRIAN THWAITES**

Name: **JANE ELIZABETH 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: MR K POTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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