



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26AUFOO**

*Company Name:* **7678 WORCESTER ROAD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **06852574**

*Date of this return:* **19/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **78 WORCESTER ROAD  
SUTTON  
SURREY  
ENGLAND  
SM2 6QQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JEAN MARGARET**

*Surname:* **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS CLARE ANN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **11 BRENDON CLOSE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALBERT WILLIAM LEWIS**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **78 WORCESTER ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 6QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS ELAINE JANE**

*Surname:*                      **RUMSEY**

*Former names:*

*Service Address:*            **76A WORCESTER ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 6QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO PERSON SHALL BE ADMITTED TO MEMBERSHIP OF THE COMPANY OTHER THAN THE PERSONS WHO ARE THE LESSEES FOR THE TIME BEING OF THE LEASES OF THE FLATS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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:* **ELAINE RUMSEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE HALL**

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

## *Authorisation*

*Authenticated*

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

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