



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETWORTH COURT (SURBITON) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **00664602**

*Date of this return:* **16/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
CR8 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JPW PROPERTY MANAGEMENT LTD.**

*Registered or  
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
ENGLAND  
CR8 2AZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **675633**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HAVARD**

*Former names:*

*Service Address:*                **6 PETWORTH COURT  
HOOK ROAD  
SURBITON  
SURREY  
KT3 5AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS MARTIN**

*Surname:* **STOCK**

*Former names:*

*Service Address:* **4 PETWORTH COURT HOOK ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 5AE**

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

*Date of Birth:* **\*\*/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>90</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>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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:* **REAGAN SCARBOROUGH**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR R K SUNYARA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAELA E.A. STRACHAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK FARHANG FAROUGHIAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REGINALD BRIAN HARVARD**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR N & MRS S STOCK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS A CLARKE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR J & MRS Q WILLCOCKS

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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.