



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

X3E1ZX09

Company Name: **CHALFORD COURT (PUTNEY HILL) RESIDENTS ASSOCIATION LIMITED**

Company Number: **00694948**

Date of this return: **12/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GRACE MILLER & CO. LTD
84 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRACE MILLER & CO**

Registered or principal address: **84 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7503515**

Company Director 1

Type: **Person**
Full forename(s): **SIMON**

Surname: **MERRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAMELA DOREEN**

Surname: **SAXBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1932** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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: D WILCKENS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A J PEARSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER CARYS EL-KHAWAD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN PETER BAIN SAXBY

Name: PAMELA DOREEN SAXBY

Name: SHEILA MARGARET SAXBY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: YASMIN D'SOUZA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NAZIRAHMED HASSANALI KASSAM DHALLA

Name: SARAH JANE DHALLA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: V LEUNG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JINAN ABULHAMID ALDANHAN

Name: SAMIR IBRAHAM ASAD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MERRETT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A J HOLMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MYRA JONES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CJ TA & CL MORGAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH CRAFTFORD

Name: PETER JACOBUS CRAFTFORD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: F & N HOVEYDA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SHAHNAZ PARDHAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR DE CLERK

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: R M CALDERON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MARIAN BEATRICE GRACE JONES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: EDMUND BYTYQI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PARVENAH TAKVOR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MAVIS ELIZABETH ROGERS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT STUART LOGAN

Name: WILLIAM BRUCE LOGAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MARTIN LEAHY

Name: MARY GERALDINE MURPHY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE RAMHAMADANE

Name: ISAM RAMHAMADANE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: V A KOUYOUMJIAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: R D GILL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: C & R HUSBANDS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: LUCY CLAIRE AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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