



Companies House
— for the record —

AR01 (ef)

Annual Return



XK7MULOD

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **MONTREAL ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **00838653**

Date of this return: **20/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **11 CHURCH ROAD
TUNBRIDGE WELLS
KENT
TN1 1JA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SUSAN MARY**
Surname: **LEGGETT**
Former names:
Service Address: **FOUNTAIN RIDGE MONTREAL ROAD**
 RIVERHEAD
 SEVENOAKS
 KENT
 TN13 2EP

Company Director *1*

Type: **Person**
Full forename(s): **SARAH MARY**
Surname: **ALLISON**
Former names:
Service Address: **KINGFISHERS**
 MONTREAL ROAD
 SEVENOAKS
 KENT
 TN13 2EP

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

Date of Birth: **25/07/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM PETER**
Surname: **AYLING**
Former names:
Service Address: **GLENWOOD MONTREAL ROAD**
 SEVENOAKS
 KENT
 TN13 2EP

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

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL GERARD**
Surname: **BROOM**
Former names:
Service Address: **AKARANA**
 MONTREAL ROAD
 SEVENOAKS
 KENT
 TN13 2EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957** *Nationality:* **NEW ZEALAND**
Occupation: **TREASURER**

Company Director **4**

Type: **Person**
Full forename(s): **BRUCE JEFFREY**
Surname: **DORBON**
Former names:
Service Address: **HILLSTONE**
 MONTREAL ROAD RIVERHEAD
 SEVENOAKS
 KENT
 TN13 2EP

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

Date of Birth: **03/05/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR TREVOR STEWART**
Surname: **HARRISON**
Former names:
Service Address: **PASHLEY DOWN MONTREAL ROAD**
 SEVENOAKS
 KENT
 TN13 2EP

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

Date of Birth: **14/09/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **GARY MALCOLM**
Surname: **ROWLAND**
Former names:
Service Address: **CROFTON MONTREAL ROAD**
 RIVERHEAD
 SEVENOAKS
 KENT
 TN13 2EP

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **7**

Type: **Person**
Full forename(s): **MRS VERONICA ANN**
Surname: **TODD**
Former names:
Service Address: **THE ROBYNS**
 MONTREAL ROAD
 SEVENOAKS
 KENT
 TN13 2EP

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

Date of Birth: **17/01/1950** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH EQUAL VOTING AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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 20/06/2010

Name: **ALISON KAY BURDEN**

Address:

Name: **JEREMY PETER BURDEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/06/2010

Name: **KIM CONNOLLY**

Address:

Name: **DOMINIC REGAN CONNOLLY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/06/2010

Name:

IAN GEOFFREY HARVEY LEGGETT

Address:

Name:

SUSAN MARY LEGGETT

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/06/2010

Name:

SARAH MARY ALLISON

Address:

Shareholding :5

1 ORDINARY Shares held as at 20/06/2010

Name: **SUSAN TRACEY AYLING**

Address:

Name: **WILLIAM PETER AYLING**

Address:

Shareholding :6

0 ORDINARY Shares held as at 20/06/2010

1 DISPOSED OF IN PERIOD ON 10/02/2010

Name:

Address:

Shareholding : 7

1 ORDINARY Shares held as at 20/06/2010

Name: **PATRICIA MARY NEVILLE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 20/06/2010

Name: **IMELDA CELINE GEARTY**

Address:

Name: **DERMOT GERARD GEARTY**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 20/06/2010

Name: **THOMAS JOHN DIGWEED**

Address:

Name: **JUSTINE HELEN ELSON**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 20/06/2010

Name: **VERONICA ANN TODD**

Address:

Name: **PAUL CHRISTOPHER TODD**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 20/06/2010

Name: **JACK BROWN**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 20/06/2010

Name: **ANDREW CHRISTOPHER ROSE**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 20/06/2010

Name: **GEOFFREY CHARLES SLIGHT**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 20/06/2010

Name: **MARGARET KING**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 20/06/2010

Name: **CHRISTOPHER JAMES VANNS**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 20/06/2010

Name: **BEN IDLE**

Address:

Name: **EMMA JANE STEDMAN**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 20/06/2010

Name: **GARY ROWLAND**

Address:

Name: **SUSAN ROWLAND**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 20/06/2010

Name: **ANDREW JAMES BUISSON**

Address:

Name: **GILLIAN SARAH ANN BUISSON**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 20/06/2010

Name: **MICHAEL GERARD BROOM**

Address:

Name: **SUSAN MARY ANN BROOM**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 20/06/2010

Name: **KAREN ANNE GRIFFITHS**

Address:

Name: **ANDREW PETER GRIFFITHS**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 20/06/2010

Name: **DEIDRE MAC INTYRE**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 20/06/2010

Name: **JACQUELINE BERYL CLEWES**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 20/06/2010

Name: **YASMINE GOTTS**

Address:

Name: **ANTHONY KEITH GOTTS**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 20/06/2010

Name: **PAUL ROBIN HOWARD MARTIN**

Address:

Name: **MELANIE JANE MARTIN**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 20/06/2010

Name: **PETER JOHNSTON**

Address:

Name: **AILEEN JOHNSTON**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 20/06/2010

Name: **PHILIP JOHN DENHAM**

Address:

Name: **CLAIRE SUZANNE DENHAM**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 20/06/2010

Name: **TREVOR STEWART HARRISON**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 20/06/2010

Name: **BRUCE JEFFREY DORBON**

Address:

Name: **PATRICIA GRACE DORBON**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 20/06/2010

Name: **THELMA MARY HARRIS**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 20/06/2010

Name: **STUART DICKSON MCLAREN**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 20/06/2010

Name: **RUTH MARY BLAND**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 20/06/2010

Name: **TORQUIL DAVID TARRANT MANGAT**

Address:

Name: **ANGIE KITTO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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