



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/07/2014

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*Company Name:* MONTREAL ROAD RESIDENTS ASSOCIATION LIMITED

*Company Number:* 00838653

*Date of this return:* 20/06/2014

*SIC codes:* 68320

*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**

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*Company Director*    ***I***

*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):*                **MR WILLIAM PETER**

*Surname:*                            **AYLING**

*Former names:*

*Service Address:*                **GLENWOOD MONTREAL ROAD  
SEVENOAKS  
KENT  
TN13 2EP**

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

*Date of Birth:*    **02/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Occupation:*    **TREASURER**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31</b>
		<i>Aggregate nominal value</i>	<b>31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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:* **JEREMY PETER BURDEN**

*Name:* **ALISON KAY BURDEN**

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

*Name:* **DOMINIC REGAN CONNOLLY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN GEOFFREY HARVEY LEGGETT**

*Name:* **SUSAN MARY LEGGETT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MARY ALLISON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* SUSAN TRACEY AYLING

*Name:* WILLIAM PETER AYLING

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* TORQUIL DAVID TARRANT MANGAT

*Name:* ANGIE KITTO

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARY NEVILLE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DERMOT GERARD GEARTY

*Name:* IMELDA CELINE GEARTY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS JOHN DIGWEED

*Name:* JUSTINE HELEN ELSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* VERONICA ANN TODD

*Name:* PAUL CHRISTOPHER TODD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACK BROWN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHRISTOPHER ROSE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY CHARLES SLIGHT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-01  
*Name:* JAMES CHRISTOPHER TOBIAS CRADDOCK

*Name:* MADELAINE BELL VERCHERE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JAMES VANNS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA JANE STEDMAN

*Name:* BEN IDLE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY ROWLAND

*Name:* SUSAN ROWLAND

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN SARAH ANN BUISSON

*Name:* ANDREW JAMES BUISSON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MARY ANN BROOM

*Name:* MICHAEL GERARD BROOM

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PETER GRIFFITHS

*Name:* KAREN ANNE GRIFFITHS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEIDRE MAC INTYRE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE BERYL CLEWES

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY KEITH GOTTS

*Name:* YASMINE GOTTS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELANIE JANE MARTIN

*Name:* PAUL ROBIN HOWARD MARTIN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* AILEEN JOHNSTON

*Name:* PETER JOHNSTON

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JOHN DENHAM

*Name:* CLAIRE SUZANNE DENHAM

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* TREVOR STEWART HARRISON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA GRACE DORBON

*Name:* BRUCE JEFFREY DORBON

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* THELMA MARY HARRIS

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART DICKSON MCLAREN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUTH MARY BLAND

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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.