



Companies House

AR01 (ef)

Annual Return



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X4BGPP20

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

Company Number: **00838653**

Date of this return: **20/06/2015**

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**

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): **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**

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: **UNITED KINGDOM**

Date of Birth: **08/11/1957** *Nationality:* **NEW ZEALANDER**
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

Prescribed particulars

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 20/06/2015 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: **ALISON KAY BURDEN**

Name: **JEREMY PETER BURDEN**

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

Name: **KIM CONNOLLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY LEGGETT**

Name: **IAN GEOFFREY HARVEY 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: WILLIAM PETER AYLING

Name: SUSAN TRACEY AYLING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANGIE KITTO

Name: TORQUIL DAVID TARRANT MANGAT

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: IMELDA CELINE GEARTY

Name: DERMOT GERARD GEARTY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JUSTINE HELEN ELSON

Name: THOMAS JOHN DIGWEED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CHRISTOPHER TODD

Name: VERONICA ANN 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
Name: MADELAINE BELL VERCHERE

Name: JAMES CHRISTOPHER TOBIAS CRADDOCK

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: BEN IDLE

Name: EMMA JANE STEDMAN

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

Name: GARY ROWLAND

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES BUISSON

Name: GILLIAN SARAH ANN BUISSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GERARD BROOM

Name: SUSAN MARY ANN BROOM

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ANNE GRIFFITHS

Name: ANDREW PETER 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: YASMINE GOTTS

Name: ANTHONY KEITH GOTTS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ROBIN HOWARD MARTIN

Name: MELANIE JANE MARTIN

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

Name: AILEEN JOHNSTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRe SUZANNE DENHAM

Name: PHILIP JOHN 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: BRUCE JEFFREY DORBON

Name: PATRICIA GRACE 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

Authorisation

Authenticated

This form was authorised by one of the following:

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