



Companies House

AR01 (ef)

Annual Return



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Company Name: **Elms (Claygate) Residents Association Limited(The)**

Company Number: **00863239**

Date of this return: **29/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRENDA MARGARET**

Surname: **BAIRD**

Former names:

Service Address: **5 THE ELMS CHURCH ROAD
CLAYGATE
SURREY
UNITED KINGDOM
KT10 0JT**

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

Date of Birth: ****/08/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **ELLIS**

Former names:

Service Address: **9 THE ELMS CHURCH ROAD CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0JT**

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

Date of Birth: ****/04/1932**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERRENCE**

Surname: **WITHERS**

Former names:

Service Address: **23 THE AVENUE
CLAYGATE
SURREY
ENGLAND
KT10 0RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **ENGLISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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: SALLY ANNE BRAHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN LE COULTRE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA MARGARET BAIRD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL LEARY (DECEASED)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN ARTHUR ELLIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA HAMILTON

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

Name: **GEOFFREY JAMES LANCE**

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

Name: **TERRENCE WITHERS**

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

Name: **VICTORIA ROYCE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **GLENN AIDAN WAKFER**

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

Name: **GEORGE ERNEST ANDERSON & LYNDSEY MARGARET ANDERSON (JOINTLY)**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **BERYL MARY FELICITY WYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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