



Companies House

AR01 (ef)

Annual Return



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X4KVL8Y9

Company Name: **BLAKENEY HOUSE RESIDENTS ASSOCIATION LIMITED(THE)**

Company Number: **01503338**

Date of this return: **22/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **62 MICHELHAM GARDENS
TWICKENHAM
MIDDLESEX
TW1 4SB**

Officers of the company

Company Secretary 1

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

Surname: **RAINFORD**

Former names:

Service Address: **62 MICHELHAM GARDENS
TWICKENHAM
MIDDLESEX
TW1 4SB**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN MARGARET**

Surname: **LEE**

Former names:

Service Address: **4 BLAKENEY HOUSE
51 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
TW11 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): HELEN JANE

Surname: MILLARD

Former names:

Service Address: FLAT 11 BLAKENEY HOUSE 51 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1985 *Nationality:* BRITISH
Occupation: CIVIL SERVANT

Company Director **3**

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

Surname: **RAINFORD**

Former names:

Service Address: **62 MICHELHAM GARDENS
TWICKENHAM
MIDDLESEX
TW1 4SB**

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **WILSON**

Former names:

Service Address: **10 BLAKENEY HOUSE
51 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
TW11 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHING TO THE ORDINARY SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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: MAUREEN PEGGY MARTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BERNICE THOMAS

Name: GORDON OSWALD THOMAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STUART WILSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARGARET LEE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LINA GERTRUDE GRANLEESE

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

Name: ROBERT RAINFORD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ADAM GIBB

Name: ALISON MARGARET GIBB

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GARETH JONES

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-16
Name: KEVIN MICHAEL O'SHEA

Name: ALESSIA LENZI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MCCARTER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HELEN JANE MILLARD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW OWEN ROGER REES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ADELE FRANCESCA WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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