



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2013**

Company Name: **CONIFERS (TEDDINGTON) RESIDENTS ASSOCIATION LIMITED
(THE)**

Company Number: **01593540**

Date of this return: **31/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GRACE MILLER & CO. LTD
84 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRACE MILLER & CO. LTD**

Registered or principal address: **84 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7503515**

Company Director 1

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

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**
Occupation: **EXPORT**

Company Director **2**

Type: **Person**

Full forename(s): **GREG**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1965**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **GARTH IAN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1958**

Nationality: **SOUTH AFRICAN**

Occupation: **HORTICULTURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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: A CONRADO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: L R HANNAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IRMA RICHARDS

Name: GARTH RICHARDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S FELTON

Name: R FELTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D S CREASEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D J COWLES

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M GUNN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: H K MAHL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BROWN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J M EAST

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: B G MACGREGOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WAITE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: C HALL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: B CAMPOS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT HARBAR

Name: ADELLA HARBAR

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S & S PETERS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: NOLA BARNWELL

Name: ANDREW BARNWELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: LAURA ANTOINETTE GALLIGAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: L SUNLEY

Name: D OLIVERA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: S J MALIN

Name: J P KEENAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: G S NELSON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: S C NAIDU

Name: S C NAIDU

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: V H CARLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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