

#### **Annual Return**

Company Name: MEADWAY (ESHER) RESIDENTS ASSOCIATION LIMITED

Company Number: 02332732

Received for filing in Electronic Format on the: 13/07/2016

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Company Name: MEADWAY (ESHER) RESIDENTS ASSOCIATION LIMITED

Company Number: 02332732

Date of this return: 01/06/2016

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of 23 MEADWAY ESHER SURREY

Registered Office: KT10 9HG

## Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR NEIL ANTHONY

Surname: BERKETT

Service Address: 31 MEADWAY ESHER

**ENGLAND KT10 9HG** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/09/1955 Nationality: BRITISH

AND NEW ZEALAND

Occupation: COMPANY

**DIRECTOR** 

Company Director 2

## Company Director 2

Type: Person

Full Forename(s): DR DIANE CHILUFYA CHILANGWA

Surname: FARMER

Service Address: 49 MEADWAY ESHER

**ENGLAND KT10 9HG** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/02/1965 Nationality: BRITISH

Occupation: SOCIAL

**SCIENCE** 

RESEARCHER

#### Company Director 3

Type: Person
Full Forename(s): MRS FIONA
Surname: MCANENA #

Service Address:

**KT10** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/07/1964 Nationality: BRITIAH

Occupation: MARKETING

CONSULTANT

#### Company Director 4

Type: Person

Full Forename(s): **DEBORAH JANE** 

Surname: MELDRAM

Service Address: OAK TREE COTTAGE ESHER 18 MEADWAY

**KT10 9HF** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/05/1960 Nationality: BRITISH

Occupation: PRE SCHOOL

**ASSISTANT** 

# Company Director 5

Type: Person

Full Forename(s): MRS KAREN JAY

Surname: SPENCE

Service Address: 23 MEADWAY ESHER

**KT10 9HG** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/04/1960 Nationality: BRITISH

Occupation: TRAVEL AGENT

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# Company Director 6

Type: Person

Full Forename(s): MR ANDREW MACDONALD

Surname: STEVENSON

Service Address: 47 MEADWAY ESHER

**KT10 9HG** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1958 Nationality: BRITISH

Occupation: MANAGING

**DIRECTOR** 

Company Dispates 7

Company Director 7

Type: Person

Full Forename(s): MRS JUDITH LOUISE

Surname: THOMAS

Service Address: 28 MEADWAY ESHER

**ENGLAND KT10 9HF** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/02/1961 Nationality: BRITISH

Occupation: HOUSEWIFE

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# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 86

Currency: GBP Aggregate nominal value: 86

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 86

Total aggregate nominal 86

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Name: I GARSIDE

**I GARSIDE** 

2 ORDINARY shares held as at the date of this return Shareholding 2:

Name: **TOLIVER** 

**TOLIVER** 

2 ORDINARY shares held as at the date of this return Shareholding 3:

Name: **S BREMAKUMAR** 

**B BREMAKUMAR** 

0 ORDINARY shares held as at the date of this return Shareholding 4:

Name: **KOROLKIEWICZ** 

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

Name: J COLLICI J COLLICI

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

Name: **PROWE PROWE** 

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

Name: N THOMSON

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

**M SHAVE** Name: **M SHAVE** 

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

Name: **S BREMAKUMAR** 

**S BREMAKUMAR** 

Shareholding 10: 2 ORDINARY shares held as at the date of this return

Name: **M SHAVE M SHAVE** 

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

Name: **D ROSE** 

**D ROSE** 

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

Name: W BRADWELL

**W BRADWELL** 

2 ORDINARY shares held as at the date of this return Shareholding 13:

Name:

D MELDRAM **D MELDRAM** 

Shareholding 14: 2 ORDINARY shares held as at the date of this return

Name:

M METCALF **M METCALF** 

2 ORDINARY shares held as at the date of this return Shareholding 15:

Name:

**PUNJABI PUNJABI** 

2 ORDINARY shares held as at the date of this return Shareholding 16:

Name:

S YORKE **S YORKE** 

2 ORDINARY shares held as at the date of this return Shareholding 17:

Name:

**G CURRIE G CURRIE** 

2 ORDINARY shares held as at the date of this return Shareholding 18:

Name:

K SPENCE **K SPENCE** 

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

Name:

**R PATEL N PATEL** 

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

Name:

A THOMAS **J THOMAS** 

Shareholding 21: 2 ORDINARY shares held as at the date of this return

Name:

A JOYCE A JOYCE

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

Name:

**N BERKETT N BERKETT** 

Shareholding 23: 2 ORDINARY shares held as at the date of this return

Name: SHAIK AL SABAH

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

Name: J HAYER

2 ORDINARY shares held as at the date of this return Shareholding 25:

Name: CORDEROY

**MCANENA** 

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

Name: M SMITH M SMITH

Shareholding 27: 2 ORDINARY shares held as at the date of this return

Name: M MCCAFFERTY M MCCAFFERTY

2 ORDINARY shares held as at the date of this return Shareholding 28:

A MOULTON Name: A MOULTON

2 ORDINARY shares held as at the date of this return Shareholding 29:

Name: R CAMPBELL **H CHAE** 

2 ORDINARY shares held as at the date of this return Shareholding 30:

Name: A STEVENSON **A STEVENSON** 

2 ORDINARY shares held as at the date of this return Shareholding 31:

Name: WATSON WATSON

2 ORDINARY shares held as at the date of this return Shareholding 32:

Name: **D FARMER** I FARMER

2 ORDINARY shares held as at the date of this return Shareholding 33:

Name: **S JEFFREYS S JEFFREYS** 

Shareholding 34: 2 ORDINARY shares held as at the date of this return

Name: **P BANNER P BANNER** 

2 ORDINARY shares held as at the date of this return Shareholding 35:

Name: S GOOBY

2 ORDINARY shares held as at the date of this return Shareholding 36:

Name: **M STURRIDGE D STURRIDGE** 

2 ORDINARY shares held as at the date of this return Shareholding 37:

Name: **R THOMSON** 

**E THOMSON** 

Shareholding 38: 2 ORDINARY shares held as at the date of this return

Name: LUBA MIKHAYLOVA

Shareholding 39: 2 ORDINARY shares held as at the date of this return

Name: MEADWAY ONE LTD

Shareholding 40: 2 ORDINARY shares held as at the date of this return

Name: KENNETH GEORGE HANNA

PAOLA HANNA

Shareholding 41: 2 ORDINARY shares held as at the date of this return

Name: LIAKATALI KAMRUDIN HASHAM
NAZIRA LIAKATALI HASHAM

NAZINA LIANATALI HASHAWI

Shareholding 42: 2 ORDINARY shares held as at the date of this return

Name: C BREWSTER
JP BREWSTER

Shareholding 43: 2 ORDINARY shares held as at the date of this return

Name: S BOWEN E BOWEN

Shareholding 44: 2 ORDINARY shares held as at the date of this return

Name: J WILSHERE

Shareholding 45: 2 ORDINARY shares held as at the date of this return

Name: J CORK

# **Authorisation**

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This form was authorised by one of the following:

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

