



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2014**

**X39D6UBK**

*Company Name:* **MEADWAY (ESHER) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02332732**

*Date of this return:* **01/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **23 MEADWAY  
ESHER  
SURREY  
ENGLAND  
KT10 9HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **JEFFREYS**

*Former names:*

*Service Address:* **26 MEADWAY  
ESHER  
SURREY  
ENGLAND  
KT10 9HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH ANN**

*Surname:*                **JEFFREYS**

*Former names:*

*Service Address:*        **26 MEADWAY  
ESHER  
SURREY  
ENGLAND  
KT10 9HF**

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

*Date of Birth:*    **09/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FIONA**

*Surname:* **MCANENA #**

*Former names:*

*Service Address:*

**KT10**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1964** *Nationality:* **IRISH**

*Occupation:* **MARKETING CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN MAY**

*Surname:*                **MCCAFFERTY**

*Former names:*

*Service Address:*        **MOORMEAD  
39 MEADWAY  
ESHER  
SURREY  
KT10 9HG**

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

*Date of Birth:*    **15/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **MOTHER**

*Company Director* 4

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

*Surname:* **MELDRAM**

*Former names:*

*Service Address:* **OAK TREE COTTAGE  
18 MEADWAY  
ESHER  
SURREY  
KT10 9HF**

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

*Date of Birth:* **08/05/1960** *Nationality:* **BRITISH**

*Occupation:* **PRE SCHOOL ASSISTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR RAVINDRABHAI MAGANBHAI**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **WILLOWDENE 14 MEADWAY  
ESHER  
SURREY  
KT10 9HF**

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

*Date of Birth:*    **20/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **SPENCE**

*Former names:*

*Service Address:*        **23 MEADWAY  
ESHER  
SURREY  
KT10 9HG**

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

*Date of Birth:*    **05/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ANDREW MACDONALD**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **47 MEADWAY  
ESHER  
SURREY  
KT10 9HG**

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

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

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>86</b>
		<i>Aggregate nominal value</i>	<b>86</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>86</b>
		<i>Total aggregate nominal value</i>	<b>86</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **I GARSIDE**

*Name:* **I GARSIDE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **T OLIVER**

*Name:* **T OLIVER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S BREMAKUMAR**

*Name:* **B BREMAKUMAR**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KOROLKIEWICZ**

*Name:* **KOROLKIEWICZ**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **E COLLICI**

*Name:* **J COLLICI**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **M BELDEAU**

*Name:* **M BELDEAU**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P ROWE**

*Name:* **P ROWE**

*Shareholding 8* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **N THOMSON**

*Name:* **N THOMSON**

*Shareholding 9* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **C SHAVE**

*Name:* **C SHAVE**

*Shareholding 10* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S BREMAKUMAR**

*Name:* **S BREMAKUMAR**

*Shareholding 11* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R VOGTLE**

*Name:* **R VOGTLE**

*Shareholding 12* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S SHAVE**

*Name:* **S SHAVE**

*Shareholding 13* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D ROSE**

*Name:* **D ROSE**

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

*Name:* W BRADWELL

*Name:* W BRADWELL

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

*Name:* D MELDRAM

*Name:* D MELDRAM

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

*Name:* M METCALF

*Name:* M METCALF

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

*Name:* PUNJABI

*Name:* PUNJABI

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

*Name:* S YORKE

*Name:* S YORKE

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

*Name:* G CURRIE

*Name:* G CURRIE

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

*Name:* A SPENCE

*Name:* A SPENCE

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

*Name:* R PATEL

*Name:* N PATEL

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

*Name:* A THOMAS

*Name:* J THOMAS

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

*Name:*                    **A JOYCE**

*Name:*                    **A JOYCE**

*Shareholding 24*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **E GODDARD**

*Name:*                    **J GODDARD**

*Shareholding 25*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **N BERKETT**

*Name:*                    **N BERKETT**

*Shareholding 26*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **SHAIK AL SABAHA**

*Shareholding 27*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **J HAYER**

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

*Name:*                    **MCANENA**

*Shareholding 29*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **M SMITH**

*Name:*                    **M SMITH**

*Shareholding 30*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **M MCCAFFERTY**

*Name:*                    **M MCCAFFERTY**

*Shareholding 31*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **A MOULTON**

*Name:*                    **A MOULTON**

*Shareholding 32*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **R CAMPBELL**

*Name:*                    **H CHAE**

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

*Name:*                    **A STEVENSON**

*Name:*                    **A STEVENSON**

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

*Name:*                    **WATSON**

*Name:*                    **WATSON**

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

*Name:*                    **I FARMER**

*Name:*                    **D FARMER**

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

*Name:*                    **S JEFFREYS**

*Name:*                    **S JEFFREYS**

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

*Name:*                    **P BANNER**

*Name:*                    **P BANNER**

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

*Name:*                    **S GOOBY**

*Shareholding 39*    : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **A BOVEY**

*Name:*                    **G BOVEY**

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

*Name:*                    **M STURRIDGE**

*Name:*                    **D STURRIDGE**

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

*Name:*                    **R THOMSON**

*Name:*                    **E THOMSON**

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

*Name:*                    **LUBA MIKHAYLOVA**

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

*Name:* MEADWAY ONE LTD

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

*Name:* KENNETH GEORGE HANNA

*Name:* PAOLA HANNA

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

*Name:* LIAKATALI KAMRUDIN HASHAM

*Name:* NAZIRA LIAKATALI HASHAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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