



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2015**

**X48N0LOZ**

*Company Name:* **THE CROFT (NEW MALDEN) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02465178**

*Date of this return:* **30/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
ENGLAND  
CR8 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JJ HOMES (PROPERTIES) LIMITED**

*Registered or  
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
ENGLAND  
CR8 2AZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **675633**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON PAUL**

*Surname:*                **COLLYER**

*Former names:*

*Service Address:*        **7 THE CROFT 71 WESTBURY ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 5AN**

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

*Date of Birth:*    **05/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICO**

*Surname:* **PRINSLOO**

*Former names:*

*Service Address:* **13 OXFORD CRESCENT  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 5QN**

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

*Date of Birth:* **28/10/1970** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS FUNDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>550</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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:* E. AHN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* B.H. PREMCHANDANI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* J GLISTER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS S R. PENNY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* E. MR & MRS ROH

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

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

*Name:* P R NUNAN

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

*Name:* N PRINSLOO

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

*Name:* G HANLEY

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

*Name:* S COLLYER

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

*Name:* L SAYER

---

### *Authorisation*

*Authenticated*

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

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