



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGFISHER HOUSE RESIDENTS ASSOCIATION (TREMATON PLACE) LIMITED**

Company Number: **02657338**

Date of this return: **06/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **79 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GORDON JAMES**

Surname: **HAXTON**

Former names:

Service Address: **11 PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **READ**

Former names:

Service Address: **23 TREMATON PLACE
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DEIDRE ALEXANDRA**

Surname: **SCHORN**

Former names:

Service Address: **FLAT 15 PITT PLACE
CHURCH STREET
EPSOM
SURREY
KT17 4PY**

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

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAEHOLDER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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: STEPHEN PAUL CAZAUBON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEIDRE ALEXANDRA SCHORN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-19
Name: LINDA HELEN HAXTON

Name: GORDON JAMES HAXTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KIERAN ALISDAIR VYE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-24
Name: ANDREW HIRST MELLOWS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY JANE WRIGHT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MIRIAM MARGI AHMAD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA JEAN EBDEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE GERALDINE DOHERTY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA SARAH PARKES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALMA SARAJLIC

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JEAN BARTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE SUSAN BIANCO

Name: ANTHONY LIONEL BIANCO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: THERESA MARY READ

Name: STEPHEN JAMES READ

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NOSRATOLLAH SAIF

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ROGER STEPHEN HOAD

Name: MAUREEN PATRICIA WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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