



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM7FPAUY**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **MORETON PLACE RESIDENTS COMPANY LIMITED**

*Company Number:* **03048068**

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### *Company Details*

*Period Ending:* **20/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 PRIMROSE ROAD  
BRADWELL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 9AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULINE EDITH JONES**

*Address:* **26 PRIMROSE ROAD  
BRADWELL VILLAGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 9AT**

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*Director 1 :*

*Name:* **JOANNE LOUISE COLEMAN**

*Address:* **63 MUGGERIDGE CLOSE  
SOUTH CROYDON  
SURREY  
CR2 7LB**

*Date of Birth:* **30/04/1968**

*Nationality:* **British**

*Occupation:* **RECEPTIONIST SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>42</b>	<b>GBP210</b>
<b>TOTALS</b>		
	<b>42</b>	<b>GBP210</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**PENELOPE POCOCK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**JAMIE WALTON**

*Address:*

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*Name:*

**MARY-ANN SKYERS**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**ANDREW JOHN EDWARD WHEELER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**BHEENA BHUPENDRA SHAH**

*Address:*

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*Name:*

**PRATHAMESH SUNIL MENON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**ELIZABETH ELEANOR CHILTON**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**NEIL POTTER**

*Address:*

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*Name:*

**KIM POTTER**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**MICHELLE DAWN FRANCIS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**BANSHA (UK) LTD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 20/04/2009**

*Name:*

**BANSHA (UK) LTD**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **BANSHA (UK) LTD**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **PAUL EDWARD MACRONALD**

*Address:*

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*Name:* **NEETA VELANI**

*Address:*

*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 20/04/2009**

*Name:*                      **HANNAH REBECCA POCOCK**

*Address:*

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*Shareholding 1:*  
*3*      **1 ORDINARY Shares held as at 20/04/2009**

*Name:*                      **IAIN THOMAS POCOCK**

*Address:*

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*Name:*                      **EVELYN HONG**

*Address:*



*Shareholding 1:*  
*4* **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **ZARA KHAJA**

*Address:*

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*Shareholding 1:*  
*5* **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **ELEANOR KAT COOPER**

*Address:*

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*Name:* **STEPHEN MARTIN DANIELS**

*Address:*

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **GEORGE MASTROMINAS**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **JULIAN GRAHAM RALLS**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **CHRISTOPHER JAMES WILSON**

*Address:*

*Name:* **JESSICA BRUNO**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **JOANNE LOUISE COLEMAN**

*Address:*

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*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **MARIE LOUISE HOLMES**

*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **MARK STUART MUNOZ**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **C A SPOONER**

*Address:*

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **BANSHA (UK) LTD**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **STUART HENDERSON**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **J VASS**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **BANSHA (UK) LTD**

*Address:*

*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **NALIA MALIK (NEE BUTT)**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **JOSEPH ALEXANDRA LEVY**

*Address:*

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **PETER BRIAN HORNE**

*Address:*

*Shareholding 3:*  
*0* **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **CLIFFORD JOHN SPOONER**

*Address:*

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*Name:* **JANICE SPOONER**

*Address:*

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*Shareholding 3:*  
*1* **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **ALTHEA REARDON**

*Address:*

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **KEITH ROYSTON REDINGTON**

*Address:*

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*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **JAMES ELIOT BAGULEY**

*Address:*

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*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **T H WELHAM INVESTMENTS LTD**

*Address:*



*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **JOHN ROBERT TAYLOR**

*Address:*

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **C L SMITH**

*Address:*

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*Name:* **ANDREW SMITH**

*Address:*

*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **KAREN SUI HAN WONG**

*Address:*

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*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **LEON DU PLATEL**

*Address:*

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **LESLIE JANE NOON**

*Address:*

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*Name:* **GEOFFERY ALLAN NOON**

*Address:*

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*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **L M DU PLATEL**

*Address:*

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*Shareholding* 4:  
1 **1 ORDINARY Shares held as at 20/04/2009**

*Name:* **EMMA LOUISE LOCKEN**

*Address:*

*Shareholding 4:*  
*2*      **1 ORDINARY Shares held as at 20/04/2009**

*Name:*                      **CLAIR LOUISE SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

*Authenticated:* **Yes (E/W)**