



Companies House

AR01 (ef)

Annual Return



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X474BBXM

Company Name: **CROMWELL ROAD (TEDDINGTON) RESIDENTS ASSOCIATION LIMITED**

Company Number: **04427987**

Date of this return: **30/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **18G CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BLAIKLEY**

Former names:

Service Address: **18G CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BLAIKLEY**

Former names:

Service Address: **18G CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EN**

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

Date of Birth: **25/04/1963** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: NURSEY

Former names:

Service Address: 18C CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1959

Nationality: BRITISH

Occupation: HR DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MORAG**

Surname: **TURTON**

Former names:

Service Address: **18D CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EN**

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

Date of Birth: **30/01/1971** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE AT GENERAL MEETING.			

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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: **JOHN RICHARD ZIEGLER**

Name: **LINDA ZIEGLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA YVONNE DESIREE HAWORTH**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BLAIKLEY

Name: LAURE CLAUDE MARIE BLAIKLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ELLIOTT

Name: DAVID ELLIOTT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANNE ELIZABETH NURSEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH MACPHERSON

Name: RACHEL MACPHERSON

Shareholding 7 : 2 FOUNDER shares held as at the date of this return
Name: DONALD ANTHONY TUCKER

Shareholding 8 : 3 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MORAG JAYNE TURTON

Name: PAUL HENRY TURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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