



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* College Drive Residents Limited

*Company Number:* 07540834

*Date of this return:* 23/02/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ASHDOWN**

*Former names:*

*Service Address:*        **2 COLLEGE DRIVE  
THAMES DITTON  
ENGLAND  
KT7 0LB**

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

*Date of Birth:*    **\*\*/06/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNEMPLOYED**

*Company Director* 2

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

*Surname:* **BALLARDIE**

*Former names:*

*Service Address:* **SQUIRES GATE COLLEGE DRIVE  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0LB**

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

*Date of Birth:* **\*\*/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LEILA**

*Surname:*                                **BARTON**

*Former names:*                        **AL-FAKHRI**

*Service Address:*                    **1 COLLEGE DRIVE  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0LB**

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

*Date of Birth:*    **\*\*/09/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **ARTIST**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **5 COLLEGE DRIVE  
THAMES DITTON  
UNITED KINGDOM  
KT7 0LB**

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **SWIMMING TEACHER**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **HARMER**

*Former names:*

*Service Address:*                        **10 COLLEGE DRIVE  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0LB**

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

*Date of Birth:*    **\*\*/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **AIRLINE PILOT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **NIKOLAUS**

*Surname:*                           **HOHENBERG**

*Former names:*

*Service Address:*                **9 COLLEGE DRIVE  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0LB**

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

*Date of Birth:*   **\*\*/09/1961**                                *Nationality:*   **AUSTRIAN**  
*Occupation:*    **BANKER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **KEVIN JOHN**

*Surname:* **MCGEEHAN**

*Former names:*

*Service Address:* **COLLEGE HOUSE COLLEGE DRIVE  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0LB**

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

*Date of Birth:* **\*\*/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JOHN GERARD**

*Surname:* **MEYLER**

*Former names:*

*Service Address:* **7 COLLEGE DRIVE  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0LB**

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

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

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

*Surname:* **RYDER**

*Former names:*

*Service Address:* **3 COLLEGE DRIVE  
THAMES DITTON  
UNITED KINGDOM  
KT7 0LB**

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

*Date of Birth:* **\*\*/11/1975** *Nationality:* **ENGLISH**

*Occupation:* **PSYCHOTHERAPIST**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **JUDITH MARY LOUISE**

*Surname:* **WILLIAMS**

*Former names:* **JUDITH MARY LOUISE WILLIAMS**

*Service Address:* **6 COLLEGE DRIVE  
THAMES DITTON  
ENGLAND  
KT7 0LB**

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

*Date of Birth:* **\*\*/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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 HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIE REBECCA MCGEEHAN AND KEVIN JOHN MCGEEHAN</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL JOHN BALLARDIE AND PENELOPE ANNE SHEPHERD</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID MORRISON AND MARGARET FRANCES MORRISON</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SADAF ASHDOWN &amp; SIMON ASHDOWN (JOINTLY)</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK RYDER</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT WYN EVANS AND CLAIRE HELEN EVANS</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

*Name:* JUDITH MARY LOUISE WILLIAMS & ALISTAIR CHARLES WALTER WILLIAMS (JOINTLY)

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

*Name:* JOHN GERARD MAYLER AND JOANNE MARGARET BOYD

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

*Name:* NIKOLAUS HOHENBERG AND MARIE-ELISABETH HOHENBERG

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

*Name:* TIMOTHY JAMES HARMER AND EMMANUELE JACQUELINE HARMER

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

*Name:* DEAN KEITH GRAIMES & JACQUELINE LIN LI TAN (JOINTLY)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID PAUL GOODCHILD & SARAH-LOUISE CHETWYND HENSON (JOINTLY)

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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.