



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ravens Court (Kingston) Residents Association Limited**

Company Number: **01229260**

Date of this return: **27/08/2012**

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 Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director **1**

Type: **Person**

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

Surname: **KNIGHT**

Former names:

Service Address: **FLAT 5 RAVENS COURT 23 UXBRIDGE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2LS**

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

Date of Birth: **04/01/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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: **LINDSEY JAYNE SIMMONDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE SCANTLEBURY & FIONA SCANTLEBURY (JOINTLY)**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M M KHAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-27
Name: **L R WELSH**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-07

Name: **S.J. D'SOUZA**

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

Name: **G.G. O'FLAHERTY**

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

Name: **A V MUSTOE**

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

Name: **ROYAL BANK OF CANADA TRUSTEES LTD**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**

Name: **TREVOR JAMES ANSELL & LINDA ANSELL (JOINTLY)**

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

Name: **M J EVANS**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-12-21

Name: **S.J.D. SOUZA**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **J GASKELL**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **H COWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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