

AR01 (ef)

Annual Return



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27/08/2013

Company Name:

Ravens Court (Kingston) Residents Association Limited

Company Number:

01229260

Date of this return:

27/08/2013

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 recorded as Company's registered office

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	Number allotted	12
Currency	GBP	Aggregate nominal value	120
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statem	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	120	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-03-27

Name: M J KNIGHT

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

Name: M M KHAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: G.G. O'FLAHERTY

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

Name: A V MUSTOE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-03-27

Name: ROYAL BANK OF CANADA TRUSTEES LTD

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: TREVOR JAMES ANSELL & LINDA ANSELL (JOINTLY)

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

Name: M J EVANS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-01-08

Name: J GASKELL

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

Name: H COWELL

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

Name: DAVID JOHN MOUNTFORD & KATARZYNA KUZLAN (JOINTLY)

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

Name: DALE PARKER & CLAIRE PARKER (JOINTLY)

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

Name: DEAN CROFT & KATRINA JANE CROFT (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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