



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

X2J64P2P

Company Name: **KESWICK GARDENS RESIDENTS ASSOCIATION LIMITED**

Company Number: **01559821**

Date of this return: **15/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **7 THE GREEN
FETCHAM
LEATHERHEAD
SURREY
KT22 9XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **PECKITT**

Former names:

Service Address: **7 THE GREEN
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9XE**

Company Director 1

Type: **Person**

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

Surname: **ARTHUR**

Former names: **HOBSON**

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1955**

Nationality: **BRITISH**

Occupation: **SHOP ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHLEEN MARGARET**

Surname: **BUCKNALL**

Former names:

Service Address: **21 THE GREEN
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9XE**

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

Date of Birth: **29/10/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **PARRET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/08/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **PECKITT**

Former names:

Service Address: **7 THE GREEN
FETCHAM
LEATHERHEAD
SURREY
KT22 9XE**

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

Date of Birth: **12/02/1975** *Nationality:* **BRITISH**
Occupation: **STATISTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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: J FISHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A SCOTT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: B TRIBE

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

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

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

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

Name: M HEYWOOD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R HOUGHTON

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M BUTTERWORTH

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

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

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: G PATERSEN-BORLAND

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

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R ISAACS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S MATHIESON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: D BUTTERWORTH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: J JENNINGS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: A TRACE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: M YORKE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: H ROUTLEDGE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: **A EMMETT**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **K NOBLE**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **I MCCLAN**

Shareholding 25 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2012-11-20
Name: **D MCKINLAY**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **J PATERSEN-BORLAND**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **B COLE**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIFFETT**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **F MARSHALLSAY**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **N GODDARD**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **H SWAIN**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **G WOODINGTON**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **V PEACHEY**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **S ARTHUR**

Shareholding 35 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2012-11-20
Name: **J LEGG**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**

Name: D ROSMAN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: D BANIN

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: J RICE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: C HENDY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: D SPRAGG

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: K BUCKNALL

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: W ELSON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: C ZABEL

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: F NUTTALL

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: J ETTEL

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: J SMEAL

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: J HAWLEY

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: C BARON

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: J WILKINS

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: I CORDEN

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: E LESTER

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: C H BARNARD

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: A SMITH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: J BAKER

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: R K TRIBE

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: B TEW

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: A S BYRNE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: A EBDON

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: D J PARRETT

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: J S WONG

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: C DOUGHTY

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: M C HARROP

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: A J WATES

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: P POULTER

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: K P E GUY

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: M LANE

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: A CHAPMAN PURCHAS

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: S GODWIN

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: B HODGES

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: I E PECKITT

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: R C LANGLEY

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: S MOSTYN

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: R STEPHENS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: P HUMPHREYS

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: M K CAWS

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: C WIMBLE

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: M GOLDHAWK

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: J HOARE

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: A WICKES

Authorisation

Authenticated

This form was authorised by one of the following:

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