



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXRQAP**

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

*Company Number:* **01559821**

*Date of this return:* **15/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MELISSA CAWS  
14 TEN ACRES  
FETCHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 9XQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS MELISSA KAREN TANIA**

Surname: **CAWS**

Former names:

Service Address: **14 TEN ACRES  
FETCHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 9XQ**

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## *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: **\*\*/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:*    **\*\*/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:*   **\*\*/08/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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:* J FISHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* B TRIBE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* A WONNACOTT

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HENMAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HEYWOOD

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

*Name:* R HOUGHTON

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

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

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

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

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* G PATERSEN-BORLAND

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

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

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* S MATHIESON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* J JENNINGS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* A TRACE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* M YORKE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* H ROUTLEDGE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* A EMMETT

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* I MCCLAN

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

*Name:* J PATERSEN-BORLAND

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

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

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* F MARSHALLSAY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* H SWAIN

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

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

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

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

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

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

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

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

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* K BUCKNALL

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

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* C ZABEL

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* F NUTTALL

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* J ETTTEL

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* J SMEAL

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HAWLEY

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BARON

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WILKINS

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* I CORDEN

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* E LESTER

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* C H BARNARD

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SMITH

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BAKER

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* R K TRIBE

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* B TEW

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* A S BYRNE

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return



*Name:*                    **A EBDON**

*Shareholding 53*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **D J PARRETT**

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

*Shareholding 55*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **C DOUGHTY**

*Shareholding 56*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **M C HARROP**

*Shareholding 57*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **A J WATES**

*Shareholding 58*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **P POULTER**

*Shareholding 59*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **K P E GUY**

*Shareholding 60*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **M LANE**

*Shareholding 61*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **S GODWIN**

*Shareholding 62*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **B HODGES**

*Shareholding 63*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **I E PECKITT**

*Shareholding 64*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **R C LANGLEY**

*Shareholding 65*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **S MOSTYN**

*Shareholding 66*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **R STEPHENS**

*Shareholding 67*    : **1 ORDINARY shares held as at the date of this return**

*Name:* P HUMPHREYS

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return

*Name:* M K CAWS

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return

*Name:* C WIMBLE

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return

*Name:* M GOLDHAWK

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return

*Name:* J HOARE

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return

*Name:* A WICKES

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return

*Name:* A KHALIL

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return

*Name:* A MOORE

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return

*Name:* MURAWIECKI

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return

*Name:* A BELK

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return

*Name:* D RICE

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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.