



Companies House

AR01 (ef)

Annual Return



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Company Name: MATTHEW COURT (ASHFORD) RESIDENTS ASSOCIATION LIMITED

Company Number: 02592652

Date of this return: 18/03/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 8 GLEBE ROAD
STAINES
MIDDLESEX
ENGLAND
TW18 1BX

Officers of the company

Company Secretary 1

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

Surname: **TERRELL**

Former names:

Service Address: **3 MATTHEW COURT CUMBERLAND ROAD
ASHFORD
MIDDLESEX
TW15 3DN**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1971** Nationality: **BRITISH**

Occupation: **IC CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **CLARKE**

Former names:

Service Address: **6 MATTHEW COURT
CUMBERLAND ROAD
ASHFORD
MIDDLESEX
TW15 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1954** *Nationality:* **BRITISH**
Occupation: **SERVICES ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEE**

Former names:

Service Address: **FLAT 9 GREENLANDS COURT
GREENLAND ROAD
STAINES
MIDDLESEX
TW18 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1953** *Nationality:* **BRITISH**

Occupation: **PAINT STRIP**

Company Director **4**

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

Surname: **TERRELL**

Former names:

Service Address: **3 MATTHEW COURT
CUMBERLAND ROAD
ASHFORD
MIDDLESEX
TW15 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**
Occupation: **REGISTERED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERS HAVE THE RIGHT TO VOTE AT THE ANNUL GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 1 SHARE shares held as at the date of this return
Name: SIMON ADAMS

Shareholding 2 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: TERRELL PAULINE

Shareholding 3 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: ALAN CLARKE

Shareholding 4 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: MR & MRS AUSTIN

Shareholding 5 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: DAVID LEE

Shareholding 6 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: A2 HOUSING KNIGHTSBRIDGE RESIDENTIAL

Authorisation

Authenticated

This form was authorised by one of the following:

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