



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2IIMHQ0

Received for filing in Electronic Format on the: **07/10/2013**

*Company Name:* **CAVENDISH COURT (SURBITON) RESIDENTS ASSOCIATION  
LIMITED**

*Company Number:* **00917801**

*Date of this return:* **02/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **PENFOLDS  
RECTORY LANE  
GUILDFORD  
SURREY  
GU5 9HZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 CASTLE BUSINESS VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ADRIAN**

*Surname:* **MADDIN**

*Former names:*

*Service Address:* **PENFOLDS  
RECTORY LANE  
GUILDFORD  
SURREY  
GU5 9HZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROGER MARTIN**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **16 LEYS ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/11/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGIA**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **3 CAVENDISH COURT  
ADELAIDE ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4ST**

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

*Date of Birth:* **18/11/1990** *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS HEIDI ELKE MARIA**

*Surname:*                **URBAN**

*Former names:*

*Service Address:*        **10 BELGRADE ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2AZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/03/1944**                      *Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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:* **D.J. ROBBIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HEIDI ELKE MARIA URBAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAVID SMART**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR LOUIS BARBER**

*Name:* **SAMANTHA HODSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN DAVID HORNE**

*Name:* **MARK ANDREW HALLETT**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGIA ALEXANDRA LOUISE STEWART

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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.