



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYTREES RESIDENTS ASSOCIATION LIMITED**

Company Number: **01936071**

Date of this return: **24/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 MAYTREES
RADLETT
HERTS
WD7 8AW**

Officers of the company

Company Secretary 1

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

Surname: **SAMUELSON**

Former names:

Service Address: **1 MAYTREES
LOOM LANE
RADLETT
HERTFORDSHIRE
WD7 8AW**

Company Director ***1***

Type: **Person**

Full forename(s): **BECKY**

Surname: **ABADI**

Former names:

Service Address: **4 MAY TREES
LOOM LANE
RADLETT
HERTFORDSHIRE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ABADI**

Former names:

Service Address: **4 MAYTREES
OFF LOOM LANE
RADLETT
HERTFORDSHIRE
WD7 8AW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD DOUGLAS**

Surname: **MOORE**

Former names:

Service Address: **2 MAYTREES
RADLETT
HERTFORDSHIRE
WD7 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: OLIVESTONE

Former names:

Service Address: 5 MAYTREES
RADLETT
HERTFORDSHIRE
WD7 8AW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/03/1948 *Nationality:* BRITISH
Occupation: STOCKBROKER

Company Director **5**

Type: **Person**

Full forename(s): **MRS ESTELLE MARION**

Surname: **SAMUELSON**

Former names:

Service Address: **1 MAYTREES
RADLETT
HERTFORDSHIRE
WD7 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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: **MELANIE OLIVESTONE**

Name: **ANTHONY OLIVESTONE**

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

Name: **M. MOORE**

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

Name: **JONATHAN SAMUELSON**

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

Name: **BECKY ABADI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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