



Companies House
— for the record —

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Annual Return



XJGM4AJF

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **TEKELS AVENUE RESIDENTS ASSOCIATION LIMITED**

Company Number: **00868043**

Company Details

Period Ending: **25/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

9800

*Registered Office
Address:*

**17 PARK STREET
CAMBERLEY
SURREY
GU15 3PQ**

*Register of
Members Address:*

**49 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RUDOLPH WENGER**

Address: **49 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB**

Director 1 :

Name: **JOHN ROBERT CARPENTER**

Address: **SQUIRRELS CHASE 1 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LA**

Date of Birth: **06/02/1948** *Nationality:* **British**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **LINDA MARY KEARNES**

Address: **17 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LA**

Date of Birth: **16/11/1945** *Nationality:* **British**

Occupation: **NONE**

Director 3 :

Name: MAUREEN MARY LEWIS Address: 1 THE HEIGHTS
TEKELS PARK
CAMBERLEY
SURREY
GU15 2LE

Date of Birth: 06/06/1944 Nationality: British Occupation: NONE

Director 4 :

Name: WILLIAM JAMES MCAULEY Address: 18 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB

Date of Birth: 20/07/1942 Nationality: British Occupation: RETIRED

Director 5 :

Name: DAVID EDGAR SHERWOOD Address: BRACKENBER 45 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB

Date of Birth: 31/12/1943 Nationality: British Occupation: CIVIL ENGINEER

Director 6 :

Name: **JOHN RUDOLPH WENGER** Address: **49 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB**

Date of Birth: **20/11/1943** Nationality: **British** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2009

Name: **M OLDFIELD**

Address:

Name: **A KUMAR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2009

Name: **C FLOYER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2009

Name: **R JEYNES**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/05/2009

Name:

D HILL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/05/2009

Name:

A PUNTER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/05/2009

Name:

M CLARK

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/05/2009

Name:

N HALLIDAY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/05/2009

Name:

D MIDDLETON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 25/05/2009

Name:

H FORD

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 25/05/2009**

Name: **G RUMSBY**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 25/05/2009**

Name: **J HAMMOND**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 25/05/2009**

Name: **R.K. HUDSON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 25/05/2009**

Name: **D GRADWELL**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 25/05/2009**

Name: **D KEARNES**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 25/05/2009**

Name: **D GARTLAND**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 25/05/2009**

Name: **W MCAULEY**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 25/05/2009**

Name: **A JONES**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 25/05/2009**

Name: **T CHETWOOD**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 25/05/2009

Name: R SUSIO

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 25/05/2009

Name: D CLAYTON

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 25/05/2009

Name: D ADAMS

Address:

Shareholding 2: 1 ORDINARY Shares held as at 25/05/2009
2

Name: J THORBURN

Address:

Shareholding 2: 1 ORDINARY Shares held as at 25/05/2009
3

Name: G FLOWER

Address:

Shareholding 2: 1 ORDINARY Shares held as at 25/05/2009
4

Name: I VALDER

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 25/05/2009**

Name: **B SUTCLIFFE**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 25/05/2009**

Name: **C BERGSTEDT**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 25/05/2009**

Name: **D ELLIS**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 25/05/2009**

Name: **C WHITE**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 25/05/2009**

Name: **Z ARMITAGE**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 25/05/2009**

Name: **D CHALKLIN**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 25/05/2009**

Name: **A DYE**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 25/05/2009**

Name: **L HORE**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 25/05/2009**

Name: **D NOTT**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 25/05/2009**

Name: **W HERRIES**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 25/05/2009**

Name: **G WILLIAMS**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 25/05/2009**

Name: **T DILLON**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 25/05/2009**

Name: **L WOELK**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 25/05/2009**

Name: **N PEPPIAT**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 25/05/2009**

Name: **J DAXTON**

Address:

Shareholding 4:
0 1 ORDINARY Shares held as at 25/05/2009

Name: C BEARDMORE

Address:

Shareholding 4:
1 1 ORDINARY Shares held as at 25/05/2009

Name: D SHERWOOD

Address:

Shareholding 4:
2 1 ORDINARY Shares held as at 25/05/2009

Name: D STOKES

Address:

Shareholding 4:
3 1 ORDINARY Shares held as at 25/05/2009

Name: J WENGER

Address:

Shareholding 4:
4 1 ORDINARY Shares held as at 25/05/2009

Name: N SADLER

Address:

Shareholding 4:
5 1 ORDINARY Shares held as at 25/05/2009

Name: R ROOPUN

Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 25/05/2009**

Name: **J OLIVER**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 25/05/2009**

Name: **M LEWIS**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 25/05/2009**

Name: **R ALLAN**

Address:

Shareholding 4:
9 1 ORDINARY Shares held as at 25/05/2009

Name: P HARVEY

Address:

Shareholding 5:
0 1 ORDINARY Shares held as at 25/05/2009

Name: J CARPENTER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**