



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05539940**

Date of this return: **18/08/2012**

SIC codes: **98200**

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

Situation of Registered Office: **6 MEREWOOD GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK PHILLIP**

Surname: **LOBO**

Former names:

Service Address: **5 MEREWOOD GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7HW**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **BAKER**

Former names:

Service Address: **3 MEREWOOD GARDENS
WOODMERE AVENUE SHIRLEY
CROYDON
SURREY
CR0 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1976** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **BRUDENELL**

Former names:

Service Address: **7 MEREWOOD GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1962** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER STEWART**

Surname: **CORRY**

Former names:

Service Address: **2 MEREWOOD GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1951** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR DEREK PHILLIP**

Surname: **LOBO**

Former names:

Service Address: **5 MEREWOOD GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1952** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN**

Surname: **PORTELLI**

Former names:

Service Address: **4 MEREWOOD GARDENS
SHIRLEY CROYDON
SURREY
CR0 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**

Occupation: **LINCENSED TAXI DRIVER**

Company Director **6**

Type: **Person**

Full forename(s): **MR PRAVINKUMAR ZAVERCHAND**

Surname: **SHAH**

Former names:

Service Address: **1 MEREWOOD GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **WALSH**

Former names:

Service Address: **6 MEREWOOD GARDENS
SHIRLEY
SURREY
CR0 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HAS ONE VOTE IN ALL MATTERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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: **DEREK PHILLIP LOBO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PRAVINKUMAR ZAVERCHAND SHAH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL BRUDENEU**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER STEWART CORRY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT BAKER**

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

Name: ALAN PORTELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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