



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

**X53D3788**

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

*Company Number:* **00860558**

*Date of this return:* **20/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLINT RESEARCH INSTITUTE  
132 HEATHFIELD ROAD  
KESTON  
KENT  
BR2 6BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GOODACRE PROPERTY SERVICES LTD**

*Registered or principal address:* **132 HEATHFIELD ROAD  
KESTON  
KENT  
UNITED KINGDOM  
BR2 6BA**

## *European Economic Area (EEA) Company*

*Register Location:* **132 HEATHFIELD ROAD KESTON KENT BR2 6BA**  
*Registration Number:* **00860558**

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## *Company Director 1*

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

*Surname:* **ENGLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **24 ALDERMARY ROAD  
BROMLEY  
KENT  
BR1 3PH**

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARC**

*Surname:*                **HARDING**

*Former names:*

*Service Address:*        **8 ALTON GARDENS  
BECKENHAM  
KENT  
BR3 1ND**

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

*Date of Birth:*    **\*\*/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 4

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

*Surname:* **JARRATT**

*Former names:*

*Service Address:* **NO 11 ALTON COURT  
26 COPERS COPE ROAD  
BECKENHAM  
KENT  
BR3 1NG**

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

*Date of Birth:* **\*\*/12/1957** *Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR BENEDICT DANIEL**

*Surname:*                    **WOOLF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/04/1965**                            *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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:* **JOHN LOCKWOOD**

*Name:* **MRS LOCKWOOD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS C G ELLNER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLLEEN MARIA MEREDITH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS R C WOOD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR KITCHEN

*Name:* MRS KITCHEN -WHEELER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C R ENGLAND

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD J C WEBB

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M HARDING

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL GALLAGHER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER RUTH WATSON

*Name:* JOHNATHAN MICHAEL WATSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* IDOYA GONZALEZ

*Name:* JEAN MARC PEDEVILLA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M ODELL

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J M PHILLIPS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R J PRESTON

*Name:* MRS E C PRESTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N FARMER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS R W SIMPSON

*Name:* MR R W SIMPSON



*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J G SAVAGER

*Name:* MARIA BEATRICE GRAZIA DI NARDO

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J H WHITE

*Name:* MRS J WHITE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENEDICT D WOOLF

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ROLAND R LYTHCOTT

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS C L RUFFLE

*Name:* MR E J PICKERS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* E MRS EVANS

*Name:* E EVANS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTY COOP

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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.