

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

27/04/2016

Company Name: THE GABLES SOMERS ROAD RESIDENTS ASSOCIATION LIMITED

Company Number: 02909164

Date of this return: 19/02/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered

Office:

14 SOMERS ROAD

REIGATE **SURREY** RH2 9DU

Officers of the company

Company Secreta	ry 1
Type: Full forename(s):	Person MR JAMES CHARLES
Surname:	DAVIS
Former names:	
Service Address:	FLAT 6 14 SOMERS ROAD REIGATE
	SURREY
	ENGLAND
	RH2 9DU

Company Director	1
Type:	Person
Full forename(s):	MR ROBERT JAMES
Surname:	COOKE
Former names:	
G · 411	FLAT 2 THE GABLES
Service Address:	14 SOMERS ROAD
	REIGATE
	SURREY
	ENGLAND
	RH2 9DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1947 Nationality: BRITISH

Occupation: UNEMPLOYED

-----

Company Director 2

Type: Person

Full forename(s): MR JAMES CHARLES

Surname: DAVIS

Former names:

Service Address: FLAT 6 14 SOMERS ROAD

REIGATE SURREY ENGLAND RH2 9DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1965 Nationality: BRITISH

Occupation: INSURANCE BROKER

# Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1200

Aggregate nominal 1200

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NONE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1200	
		Total aggregate nominal value	1200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 200 ORDINARY shares held as at the date of this return

Name: JAMES DAVIS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return

Name: ROBERT COOKE

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: ROGER THORNTON

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: MISS R L MILLS

Name: MR R T MILLS

Shareholding 5 : 200 ORDINARY shares held as at the date of this return

Name: MATT WRIGHT

Name: SASKIA WRIGHT

Shareholding 6 : 200 ORDINARY shares held as at the date of this return

Name: MAGGIE STEWARD

### Authorisation

Authenticated

This form was authorised by one of the following:

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