



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2013**

X2NKF8YW

Company Name: **BENHILTON COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **02994943**

Date of this return: **25/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 BENHILTON COURT
BENHILL WOOD ROAD
SUTTON
SURREY
SM1 3ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MARY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1946** Nationality: **BRITISH**
Occupation: **AUDIO TYPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ANNA TERESA**

Surname: **SZPEK**

Former names:

Service Address: **1 BENHILTON COURT**
 87 BENHILL WOOD ROAD
 SUTTON
 SURREY
 SM1 3ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1977** *Nationality:* **BRITISH**
Occupation: **TRADE MARK ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) 1 SHARE IS EQUIVALENT TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-10

Name: **ADELE BRYDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
CARTER

Name: **CARTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ANNA SZPEK

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-14

Name: **GEORGINA CAREY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
CHRISTOPHER CASE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KELBURNE CONSULTANTS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LAURA SQUIRES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ROLLS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANN MARIE DICKMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARY PHILLIPS
Name: JANE PHILLIPS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: VEENA ROOPRAI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SARA NEISHABOURI
Name: MOHAMMAD MEHRJARDI

Authorisation

Authenticated

This form was authorised by one of the following:

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