



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02994943**

Date of this return: **25/11/2014**

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 25/11/2014 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: **CARTER**

Name: **CARTER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CASE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KELBURNE CONSULTANTS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA SQUIRES**

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

Name: **ROBERT ROLLS**

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

Name: **ANN MARIE DICKMAN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **JANE PHILLIPS**

Name: **MARY PHILLIPS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **VEENA ROOPRAI**

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

Name: **JAMES BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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