



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V37HF

Company Name: **11, 13 AND 15, GAUDEN ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01109189**

Date of this return: **15/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LONDON BLOCK MANAGEMENT
FOURTH FLOOR 9 WHITE LION STREET
LONDON
N1 9PD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ZÖE DEMELZA**

Surname: **KRETZSCHMAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1979** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **PYNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1983** Nationality: **ENGLISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CLAIRE LOUISE**

Surname: **REID**

Former names:

Service Address: **11F GAUDEN ROAD
LONDON
ENGLAND
SW4 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**

Occupation: **SENIOR ADMINISTRATIVE
ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **MISS STEFANIE**

Surname: **RUPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980**

Nationality: **GERMAN**

Occupation: **STRATEGY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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: RICHARD JAMES ANTHONY TOLLER (15C)

Name: NINA TOLLER (15C)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S LHOAS (13E)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUE OLLEMANS (11C)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES L TAYLOR (11D)

Name: MS ZOE KRETZSCHMAR (11D)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: F J FROST (15G)

Name: M J FROST (15G)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GRANT D NICHOLS (13A)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LAURA TENNISON (15B)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FIFI GELDOF (13G)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANNA LOUISE VAN REIGERSBERG-VERSLUYS (15E)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: OSCAR WILLETT (15A)

Name: MR ROB PYNOR (15A)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MELISSA GALLAGHER (13C)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DARREN ANDREW NOLAN (13D)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J. J. MCDERMOTT (15D)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUSIE REID (11F)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW CHARLES GIBSON (11A)

Name: LUCY REBECCA GIBSON (11A)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANNE ELIZABETH JANE PATTERSON (13F)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MS STEFANIE SUSANNE RUPP (11E)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CRISTINA CASANOVAS CASAS (13B)

Name: ADAM RICHARDS (13B)

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: JAMES RICHARD EUDEN (15F)

Name: NICOLA KATHERINE AYTON (15F)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MR STEPHEN MICHAEL PIKE (11G)

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ELAINE MOSIMANN

Name: PHILIP MOSIMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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