



Companies House

AR01 (ef)

Annual Return



X4B6CXY

Received for filing in Electronic Format on the: 08/07/2015

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

Company Number: 01109189

Date of this return: 15/04/2015

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
ENGLAND
N1 9PD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON BLOCK MANAGEMENT**

Registered or principal address: **FOURTH FLOOR 9 WHITE LION STREET
LONDON
ENGLAND
N1 9PD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6881672**

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: **26/11/1979** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MCDERMOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

Company Director 3

Type: **Person**
Full forename(s): **MRS ELAINE TEO**

Surname: **MOSIMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1977** *Nationality:* **SINGAPOREAN**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

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

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director 5

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: **17/04/1983** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director 6

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: **12/01/1980** *Nationality:* **GERMAN**

Occupation: **STRATEGY ADVISOR**

Company Director 7

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

Surname: **VAN REIGERSBERG-VERSLUYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1985** *Nationality:* **BRITISH**

Occupation: **NURSE**

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 15/04/2015 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: NINA TOLLER (15C)

Name: RICHARD JAMES ANTHONY 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: MS ZOE KRETZSCHMAR (11D)

Name: MR JAMES L TAYLOR (11D)

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

Name: F J FROST (15G)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LUCIA MCFARLAND (13A)

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: MR ROB PYNOR (15A)

Name: OSCAR WILLETT (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: LUCY REBECCA GIBSON (11A)

Name: MATTHEW CHARLES 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-09

Name: **BONNIE SPENCER - MACCALLUM (11B)**

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

Name: **ADAM RICHARDS (13B)**

Name: **CRISTINA CASANOVAS CASAS (13B)**

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

Name: **NICOLA KATHERINE AYTON (15F)**

Name: **JAMES RICHARD EUDEN (15F)**

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

Name: **MR STEPHEN MICHAEL PIKE (11G)**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **PHILIP MOSIMANN**

Name: **ELAINE 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.