



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **12/16 DARWIN ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01260109**

Date of this return: **16/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **12/16 DARWIN ROAD
EALING
LONDON
W5 4BD**

Officers of the company

Company Secretary 1

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

Surname: **SIMMS**

Former names:

Service Address: **FLAT 4 12/16 DARWIN ROAD
LONDON
W5 4BD**

Company Director ***I***

Type: **Person**

Full forename(s): **AMEEN**

Surname: **BANDUKDA**

Former names:

Service Address: **FLAT 5 12-16 DARWIN ROAD
EALING
W5 4BD**

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

Date of Birth: **22/12/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY PATRICIA**

Surname: **LOFTUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/01/1961**

Nationality: **BRITISH**

Occupation: **ENGLISH LANGUAGE TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **METHVEN**

Former names:

Service Address: **FLAT 3 12-16 DARWIN ROAD
LONDON
W5 4BD**

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

Date of Birth: **14/01/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **MR CLIVE ROBERT**

Surname: **SIMMS**

Former names:

Service Address: **FLAT 4 12/16 DARWIN ROAD
LONDON
W5 4BD**

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

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **RAVENNA MICHELE**

Surname: **TUCKER**

Former names:

Service Address: **151B KINGS ROAD**
 12-08 FARRER COURT
 SINGAPORE
 268159
 FOREIGN

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**
Occupation: **BALLET DANCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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: **CLIVE ROBERT SIMMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY PATRICIA LOFTUS**

Name: **DENIS MARTIN O'BRIEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOSEPH METHVEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAVENNA MICHELE TUCKER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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