



Companies House

AR01 (ef)

Annual Return



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Company Name: 12/16 DARWIN ROAD RESIDENTS ASSOCIATION LIMITED

Company Number: 01260109

Date of this return: 16/10/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: C/O DANIEL PAUL RESIDENTIAL
236 NORTHFIELD AVE NORTHFIELD AVENUE
EALING
LONDON
ENGLAND
W13 9SJ

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: ****/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: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **ENGLISH LANGUAGE TEACHER**

Company Director **3**

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: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

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: ****/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 16/10/2015 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: **CLIVE ROBERT SIMMS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DENIS MARTIN O'BRIEN**

Name: **MARY PATRICIA LOFTUS**

Shareholding 3 : **0 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.