



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **25 - 40 ALBERT MANSIONS RESIDENTS' ASSOCIATION LIMITED**

Company Number: **01326028**

Date of this return: **25/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
SW19 7QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINLEIGH LIMITED**

*Registered or
principal address:* **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01326028**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. CHRISTIAN**

Surname: **LICKFETT**

Former names:

Service Address: **40 ALBERT MANSIONS
ALBERT BRIDGE ROAD
LONDON
SW11 4QB**

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

Date of Birth: **04/12/1975** *Nationality:* **SWEDISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN HENRY STUART**

Surname: **MCANALLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMO AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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: **NADABCO LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS S J WALKER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **L CROSTHWAITE**

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

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

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

Name: M FREUD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: G SHARPE-NEWTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS LUCY HOOKER & MR DAVID JAMES ELLIOTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M HALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J WADDELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR JEREMY MAVOUR & MS AMELIA KAPLAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: M E A BROWNE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: FRANCESCA PEZZAROSSA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS JILA SHEIKHI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J H S MCANALLY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S J WALKER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: C LICKFETT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: J R WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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