



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **36/38 GLEDSTANES ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01352869**

Date of this return: **24/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O CRAIG SHEEHAN
4 CHALLONER CRESCENT
LONDON
ENGLAND
W14 9LE**

Officers of the company

Company Secretary 1

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

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ELIZABETH FLORENCE**

Surname: **ADAMS**

Former names:

Service Address: **36 GLEDSTANES ROAD
LONDON
W14 9HU**

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

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **LUCINDA GWYNEDD**

Surname: **BROCK**

Former names:

Service Address: **FLAT 8 38 GLEDSTANES ROAD
LONDON
W14 9HU**

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

Date of Birth: **12/11/1978** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS NELSON**

Surname: **BURTON**

Former names:

Service Address: **FLAT 4 36 GLEDSTANES ROAD
LONDON
W14 9HU**

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

Date of Birth: **02/03/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **CLARE**

Surname: **DEMPSTER**

Former names:

Service Address: **FLAT 1 36 GLEDSTANES ROAD
LONDON
W14 9HU**

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

Date of Birth: **17/04/1979** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **SALMON**

Former names:

Service Address: **38 GLEDSTANES ROAD
LONDON
W14 9HU**

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

Date of Birth: **28/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **STRAUSS**

Former names:

Service Address: **38 GLEDSTANES ROAD
BARONS COURT
LONDON
W14 9HU**

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

Date of Birth: **24/05/1973**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS NELSON BURTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-20
Name: **LESLEY LOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DOUGLAS SALMON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID STRAUSS**
Name: **DIANA MARY ELIZABETH STRAUSS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LLOYD-PETER WEST**

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

Name: ELIZABETH FLORENCE ADAMS

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

Name: LUCINDA GWYNEDD BROCK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN CHARLES HOWELLS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CLARE DEMPSTER

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

Name: DAVID WILTSHIRE

Name: GEORGINA BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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