



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2015**

X4HWBVPD

Company Name: **100 HERVEY ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01492446**

Date of this return: **30/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **100 HERVEY ROAD
BLACKHEATH
LONDON
SE3 8BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RUTH**

Surname: **TYTHERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANGUIGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980** Nationality: **BRITISH**
Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**
Full forename(s): **MS ANA**

Surname: **BASKIROVA**

Former names:

Service Address: **82 LADYWOOD ROAD
DARTFORD
KENT
ENGLAND
DA2 7LL**

Country/State Usually Resident: **LITHUANIA**

Date of Birth: ****/04/1963** *Nationality:* **LITHUANIAN**
Occupation: **TBC**

Company Director **3**

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

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS RUTH**

Surname: **TYTHERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **RUTH TYTHERLEY**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **PAUL HUNTER**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **NATHANAEL ANGUIGE**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **ANA BASKIROVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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