



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFMUDZIM

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*Company Name:* **1/3 ST. JOHNS ROAD (HAMPTON WICK) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01539463**

*Date of this return:* **29/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 3 ST JOHNS ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
KT1 4AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUCKSTEPP**

*Former names:*

*Service Address:* **FLAT 6 1/3 ST. JOHNS ROAD  
HAMPTON WICK  
KINGSTON  
SURREY  
KT1 4AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ERICKA**

*Surname:*                **CAPP**

*Former names:*

*Service Address:*        **FLAT 4 3 ST JOHN'S ROAD  
HAMPTON WICK  
SURREY  
KT1 4AN**

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

*Date of Birth:*    **05/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM LE GRAND**

*Surname:*                                **RUTTLEDGE**

*Former names:*

*Service Address:*                **FLAT 1 1/3 ST. JOHNS ROAD  
HAMPTON WICK  
KINGSTON  
SURREY  
KT1 4AN**

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

*Date of Birth:*    **11/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **TYPESETTING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT OF 1 VOTE AT EACH RESIDENTS ASSOCIATION MEETING. NO DIVIDENDS. NO RIGHTS TO CAPITAL. NO REDEMPTION OF SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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:* **ROSEMARY ANN AMOS**

*Name:* **WILLIAM LEGRAND RUTTLEDGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HUCKSTEPP**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHYLLIS MARY CRUICKSHANK**

*Name:* **GERALD HOWARD ROBERT CRUICKSHANK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOEL FRANCIS CAPP**

*Name:* **ERICA DESIREE CAPP**

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

*Name:* STANLEY MCCARTHY

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-10-11

*Name:* DAVID ANTHONY LACH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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