



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KW80W9

Received for filing in Electronic Format on the: **11/11/2013**

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

Company Number: **01539463**

Date of this return: **29/10/2013**

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): **MS ERICKA**

Surname: **DRIVER**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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: 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: GERALD HOWARD ROBERT CRUICKSHANK

Name: PHYLLIS MARY CRUICKSHANK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ERICA DESIREE CAPP

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY MCCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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