



Companies House
— for the record —

AR01 (ef)

Annual Return



XX4ABGVU

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

Company Number: **01539463**

Date of this return: **29/10/2009**

SIC codes: **9800**

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 **I**

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
 KTI 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
	GBP	<i>Aggregate nominal value</i>	60
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2009

Name:

ROSEMARY ANN AMOS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2009

Name:

SARAH HUCKSTEPP

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2009

Name:

PHYLLIS MARY CRUICKSHANK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/10/2009

Name:

NOEL FRANCIS CAPP

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/10/2009

Name:

STANLEY MCCARTHY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/10/2009

Name:

DAVID ANTHONY LACH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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