



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 HOWITT ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01596313**

Date of this return: **31/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **24 , HOWITT ROAD,
LONDON.
NW3 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOSEPH**

Surname: **CONNOLLY**

Former names:

Service Address: **24 HOWITT ROAD
LONDON
NW3 4LL**

Company Secretary 2

Type: **Person**
Full forename(s): **DAVID THOMAS**

Surname: **HOLDEN**

Former names:

Service Address: **24 HOWITT ROAD
LONDON
NW3 4LL**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOSEPH**

Surname: **CONNOLLY**

Former names:

Service Address: **24 HOWITT ROAD
LONDON
NW3 4LL**

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

Date of Birth: **07/01/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **HOLDEN**

Former names:

Service Address: **24 HOWITT ROAD
LONDON
NW3 4LL**

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

Date of Birth: **05/09/1961**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

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

Surname: **KRAMER**

Former names:

Service Address: **7 BURRARD ROAD
WEST HAMPSTEAD
LONDON
NW6 1DA**

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

Date of Birth: **07/01/1949** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLES EACH SHAREHOLDER TO ONE VOTE; (B) EACH SHARE ENTITLES EACH SHAREHOLDER TO PARTICIPATE IN ONE THIRD OF ANY DIVIDEND; (C) EACH SHARE ENTITLES EACH SHAREHOLDER TO PARTICIPATE IN ONE THIRD OF THE PROCEEDS OF ANY DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY KRAMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID T. HOLDEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOSEPH CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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