Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2016**

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Company Name:	**24 HOWITT ROAD RESIDENTS ASSOCIATION LIMITED**
Company Number:	**01596313**
Date of this return:	**31/12/2015**
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: ****/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: ****/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: ****/01/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **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.