



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZYO02

Company Name: **6 BATTLEDEAN ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01625641**

Date of this return: **31/01/2014**

SIC codes: **94990**

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

Situation of Registered Office: **C/O FAO MS.TUDHOPE
6 BATTLEDEAN ROAD
LONDON
ENGLAND
N5 1UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MOLLY RACHEL LAVINIA**

Surname: **TUDHOPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **EVISON**

Former names:

Service Address: **6 BATTLEDEAN ROAD
LONDON
N5 1UZ**

Country/State Usually Resident: **CHINA**

Date of Birth: **13/12/1979** *Nationality:* **BRITISH**
Occupation: **MARKETING/PRODUCT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ARTYOM MICHAEL**

Surname: **KACHKOVSKY**

Former names:

Service Address: **6 BATTLEDEAN ROAD
LONDON
ENGLAND
N5 1UZ**

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

Date of Birth: **07/11/1973** *Nationality:* **AMERICAN**

Occupation: **VP AND LEAD ANALYST AT
CELERANT**

CONSULTING/HITACHI

Company Director **3**

Type: **Person**

Full forename(s): **MRS TATIANA**

Surname: **KACHKOVSKY**

Former names:

Service Address: **6 BATTLEDEAN ROAD
LONDON
ENGLAND
N5 1UZ**

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

Date of Birth: **05/05/1982** *Nationality:* **RUSSIAN**

Occupation: **HEAD OF MARKETING, GENERAL
ASSEMBLY**

Company Director 4

Type: **Person**

Full forename(s): **MOLLY RACHEL LAVINIA**

Surname: **TUDHOPE**

Former names:

Service Address: **6 BATTLEDEAN ROAD
LONDON
N5 1UZ**

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

Date of Birth: **04/07/1979** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCTION & TEACHER**

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
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

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 31/01/2014 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: **J EVISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTYOM MICHAEL KACHKOVSKY**

Name: **TATIANA KACHKOVSKY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOLLY TUDHOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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