



Companies House

AR01 (ef)

Annual Return



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Company Name: **148 WORPLE ROAD WIMBLEDON (RESIDENTS ASSOCIATION) LIMITED**

Company Number: **01725379**

Date of this return: **28/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 COPPERFIELD COURT 146 WORPLE ROAD
WIMBLEDON
LONDON
SW20 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARIE**

Surname: **COOKE**

Former names:

Service Address: **15 COPPERFIELD COURT
148 WORPLE ROAD
LONDON
SW20 8QA**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE MARIE**

Surname: **COOKE**

Former names:

Service Address: **15 COPPERFIELD COURT
148 WORPLE ROAD
LONDON
SW20 8QA**

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

Date of Birth: **08/02/1957** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW**

Surname: **NAISH**

Former names:

Service Address: **FLAT 7 COPPERFIELD COURT
148 WORPLE ROAD WIMBLEDON
LONDON
SW20 8QA**

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

Date of Birth: **27/01/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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: **ANDREW VELLANI**

Name: **SIMEON VELLANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C. COOKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW R NAISH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G WORTH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S MOULTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: M.B. LAAJAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: K FONG

Name: S LIU

Authorisation

Authenticated

This form was authorised by one of the following:

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