



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTON TOWN RESIDENTS ASSOCIATION LIMITED**

Company Number: **01839663**

Date of this return: **15/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ESH MANAGEMENT LTD
30 ANYARDS ROAD
COBHAM
SURREY
KT11 2LA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ESH MANAGEMENT LTD**

*Registered or
principal address:* **30 ANYARDS ROAD
COBHAM
SURREY
ENGLAND
KT11 2LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04550190**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK**

Surname: **DRISCOLL**

Former names:

Service Address: **41 CROMWELL CLOSE
ACTON
LONDON
W3 6BN**

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

Date of Birth: **10/03/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **RAJANATHAN**

Former names:

Service Address: **24 CROMWELL CLOSE
ACTON
W3 6BN**

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

Date of Birth: **06/09/1965** *Nationality:* **BRITISH**

Occupation: **SOFTWARE SUPPORT ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODRIGO ALEXANDRE**

Surname: **SOUZA**

Former names:

Service Address: **18 CROMWELL CLOSE
OAKWOOD
ACTON
W3 6BN**

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

Date of Birth: **05/06/1970**

Nationality: **BRAZILIAN**

Occupation: **HOTEL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **PALIDA**

Surname: **TEELUCKNAVAN**

Former names:

Service Address: **47 CROMWELL CLOSE
ACTON
LONDON
W3 6BN**

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

Date of Birth: **17/08/1981** *Nationality:* **BRITISH**

Occupation: **PROJECT CO ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	13.998992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.249
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Class of shares	B	<i>Number allotted</i>	168
		<i>Aggregate nominal value</i>	41.998992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.249
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	224
		<i>Total aggregate nominal value</i>	55.997984

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **3 B shares held as at the date of this return**
Name: **N PANKHANIA**

Name: **M PANKHANIA**

Shareholding 2 : **3 B shares held as at the date of this return**
Name: **S TAPYA**

Shareholding 3 : 1 A shares held as at the date of this return
Name: R VAUGHAN

Shareholding 4 : 3 B shares held as at the date of this return
Name: S SADLER

Shareholding 5 : 1 A shares held as at the date of this return
Name: C CROCE

Shareholding 6 : 1 A shares held as at the date of this return
Name: L RAJANATHAN

Shareholding 7 : 1 A shares held as at the date of this return
Name: M PANKHANIA

Name: N PANKHANIA

Shareholding 8 : 3 B shares held as at the date of this return
Name: L FANTLE

Shareholding 9 : 1 A shares held as at the date of this return
Name: P DRISCOLL

Shareholding 10 : 1 A shares held as at the date of this return
Name: N BUTLER

Shareholding 11 : 3 B shares held as at the date of this return
Name: C CROCE

Shareholding 12 : 3 B shares held as at the date of this return
Name: S PREVENIER

Name: R SOUZA

Shareholding 13 : 3 B shares held as at the date of this return
Name: O FARRELL

Shareholding 14 : 1 A shares held as at the date of this return
Name: R SOUZA

Name: S PREVENIER

Shareholding 15 : 3 B shares held as at the date of this return
Name: G FORRESTER

Name: **G FORRESTER**

Shareholding 16 : **3 B shares held as at the date of this return**
Name: **A DUNBAR**

Shareholding 17 : **1 A shares held as at the date of this return**
Name: **O FARRELL**

Shareholding 18 : **1 A shares held as at the date of this return**
Name: **M RAHMAN**

Shareholding 19 : **3 B shares held as at the date of this return**
Name: **M RAHMAN**

Shareholding 20 : **1 A shares held as at the date of this return**
Name: **M RAHMAN**

Shareholding 21 : **3 B shares held as at the date of this return**
Name: **M RAHMAN**

Shareholding 22 : **3 B shares held as at the date of this return**
Name: **R VAUGHAN**

Shareholding 23 : **1 A shares held as at the date of this return**
Name: **L FANTLE**

Shareholding 24 : **1 A shares held as at the date of this return**
Name: **F AUGIER**

Shareholding 25 : **3 B shares held as at the date of this return**
Name: **F AUGIER**

Shareholding 26 : **1 A shares held as at the date of this return**
Name: **J MOUTRIE**

Shareholding 27 : **3 B shares held as at the date of this return**
Name: **J MOUTRIE**

Shareholding 28 : **1 A shares held as at the date of this return**
Name: **R SADLER**

Shareholding 29 : **3 B shares held as at the date of this return**
Name: **N BUTLER**

Shareholding 30 : **3 B shares held as at the date of this return**

Name: L RAJANATHAN

Shareholding 31 : 3 B shares held as at the date of this return
Name: A CHANDER

Shareholding 32 : 3 B shares held as at the date of this return
Name: T O'FLYNN

Shareholding 33 : 1 A shares held as at the date of this return
Name: A CHANDER

Shareholding 34 : 1 A shares held as at the date of this return
Name: F ZOUEN

Shareholding 35 : 3 B shares held as at the date of this return
Name: F ZOUEN

Shareholding 36 : 1 A shares held as at the date of this return
Name: M H MURGAI & CO LTD

Shareholding 37 : 1 A shares held as at the date of this return
Name: LAURA CHATTERTON

Shareholding 38 : 3 B shares held as at the date of this return
Name: LAURA CHATTERTON

Shareholding 39 : 3 B shares held as at the date of this return
Name: P DRISCOLL

Shareholding 40 : 1 A shares held as at the date of this return
Name: K FOO

Shareholding 41 : 1 A shares held as at the date of this return
Name: K O'HARE

Shareholding 42 : 3 B shares held as at the date of this return
Name: K FOO

Shareholding 43 : 3 B shares held as at the date of this return
Name: H GIBSON

Shareholding 44 : 1 A shares held as at the date of this return
Name: A DUNBAR

Shareholding 45 : 1 A shares held as at the date of this return

Name: S WILKINSON

Shareholding 46 : 1 A shares held as at the date of this return
Name: G FORRESTER

Name: G FORRESTER

Shareholding 47 : 3 B shares held as at the date of this return
Name: M H MURGAI & CO LTD

Shareholding 48 : 1 A shares held as at the date of this return
Name: H GIBSON

Shareholding 49 : 3 B shares held as at the date of this return
Name: S WILKINSON

Shareholding 50 : 1 A shares held as at the date of this return
Name: T O'FLYNN

Shareholding 51 : 1 A shares held as at the date of this return
Name: S TAPYA

Shareholding 52 : 3 B shares held as at the date of this return
Name: K O'HARE

Shareholding 53 : 1 A shares held as at the date of this return
Name: M P O'SHEA

Shareholding 54 : 3 B shares held as at the date of this return
Name: M P O'SHEA

Shareholding 55 : 1 A shares held as at the date of this return
Name: STUART JAMES ROWEN

Shareholding 56 : 3 B shares held as at the date of this return
Name: STUART JAMES ROWEN

Shareholding 57 : 1 A shares held as at the date of this return
Name: J CHATRATH

Shareholding 58 : 3 B shares held as at the date of this return
Name: J CHATRATH

Shareholding 59 : 1 A shares held as at the date of this return

Name: CHARLES PETERS-LIVERPOOL

Shareholding 60 : 3 B shares held as at the date of this return
Name: CHARLES PETERS-LIVERPOOL

Shareholding 61 : 1 A shares held as at the date of this return
Name: H BURNLEY

Shareholding 62 : 3 B shares held as at the date of this return
Name: F S FERNANDES

Name: V FERNANDES

Shareholding 63 : 1 A shares held as at the date of this return
Name: F S FERNANDES

Name: V FERNANDES

Shareholding 64 : 3 B shares held as at the date of this return
Name: H BURNLEY

Shareholding 65 : 1 A shares held as at the date of this return
Name: YI RAO

Name: PAUL WOLFE

Shareholding 66 : 3 B shares held as at the date of this return
Name: YI RAO

Name: PAUL WOLFE

Shareholding 67 : 1 A shares held as at the date of this return
Name: M ALDRIDGE

Name: S ALDRIDGE

Shareholding 68 : 3 B shares held as at the date of this return
Name: M ALDRIDGE

Name: S ALDRIDGE

Shareholding 69 : 1 A shares held as at the date of this return
Name: JASBINDER GREWAL

Shareholding 70 : 3 B shares held as at the date of this return

Name: JASBINDER GREWAL

Shareholding 71 : 1 A shares held as at the date of this return
Name: NHHO

Shareholding 72 : 3 B shares held as at the date of this return
Name: NHHO

Shareholding 73 : 1 A shares held as at the date of this return
Name: J ROWLAND

Shareholding 74 : 3 B shares held as at the date of this return
Name: J ROWLAND

Shareholding 75 : 1 A shares held as at the date of this return
Name: W FERNANDO

Shareholding 76 : 3 B shares held as at the date of this return
Name: W FERNANDO

Shareholding 77 : 1 A shares held as at the date of this return
Name: P JOHNSTONE

Shareholding 78 : 3 B shares held as at the date of this return
Name: P JOHNSTONE

Shareholding 79 : 1 A shares held as at the date of this return
Name: PALIDA TEELUCKNAVAN

Shareholding 80 : 3 B shares held as at the date of this return
Name: PALIDA TEELUCKNAVAN

Shareholding 81 : 1 A shares held as at the date of this return
Name: N IMAMI

Shareholding 82 : 3 B shares held as at the date of this return
Name: N IMAMI

Shareholding 83 : 1 A shares held as at the date of this return
Name: RAMSAY

Shareholding 84 : 3 B shares held as at the date of this return
Name: RAMSAY

Shareholding 85 : 1 A shares held as at the date of this return

Name: **G FOLEY**

Shareholding 86 : **3 B shares held as at the date of this return**
Name: **G FOLEY**

Shareholding 87 : **1 A shares held as at the date of this return**
Name: **P GORDON**

Shareholding 88 : **3 B shares held as at the date of this return**
Name: **P GORDON**

Shareholding 89 : **1 A shares held as at the date of this return**
Name: **D M BOWYER**

Shareholding 90 : **3 B shares held as at the date of this return**
Name: **D M BOWYER**

Shareholding 91 : **1 A shares held as at the date of this return**
Name: **L FAIRLEY**

Shareholding 92 : **3 B shares held as at the date of this return**
Name: **L FAIRLEY**

Shareholding 93 : **1 A shares held as at the date of this return**
Name: **LUKE M HOLMES**

Shareholding 94 : **3 B shares held as at the date of this return**
Name: **LUKE M HOLMES**

Shareholding 95 : **1 A shares held as at the date of this return**
Name: **SEYEDEH OLYIE**

Name: **AMIR SAMI**

Shareholding 96 : **3 B shares held as at the date of this return**
Name: **SEYEDEH OLYIE**

Name: **AMIR SAMI**

Shareholding 97 : **1 A shares held as at the date of this return**
Name: **MICHAEL GALEA**

Shareholding 98 : **3 B shares held as at the date of this return**
Name: **MICHAEL GALEA**

Shareholding 99 : 1 A shares held as at the date of this return
Name: DANIEL PEDRESCHI

Shareholding 100 : 3 B shares held as at the date of this return
Name: DANIEL PEDRESCHI

Shareholding 101 : 1 A shares held as at the date of this return
Name: GENEVIEVE TOUZEL

Shareholding 102 : 3 B shares held as at the date of this return
Name: GENEVIEVE TOUZEL

Shareholding 103 : 3 B shares held as at the date of this return
Name: TOH PENG YEOW

Name: HSIN LOKE

Shareholding 104 : 1 A shares held as at the date of this return
Name: TOH PENG YEOW

Name: HSIN LOKE

Shareholding 105 : 1 A shares held as at the date of this return
Name: FRANCISCO J AMIGO

Shareholding 106 : 3 B shares held as at the date of this return
Name: FRANCISCO J AMIGO

Shareholding 107 : 1 A shares held as at the date of this return
Name: PARMJIT SINGH VIRDI

Shareholding 108 : 3 B shares held as at the date of this return
Name: PARMJIT SINGH VIRDI

Shareholding 109 : 1 A shares held as at the date of this return
Name: TAMELIA FREEMAN

Name: ROBERT LE BOUTILLIER

Shareholding 110 : 3 B shares held as at the date of this return
Name: TAMELIA FREEMAN

Name: ROBERT LE BOUTILLIER

Shareholding 111 : 1 A shares held as at the date of this return

Name: MRS T KROLL

Name: TJ KROLL

Shareholding 112 : 3 B shares held as at the date of this return

Name: MRS T KROLL

Name: TJ KROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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