



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01979369**

Date of this return: **16/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **24C CAMPDEN ROAD
SOUTH CROYDON
SURREY
CR2 7EN**

Officers of the company

Company Secretary 1

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

Surname: **MCINTOSH**

Former names:

Service Address: **24C CAMPDEN ROAD
SOUTH CROYDON
SURREY
CR2 7EN**

Company Director ***I***

Type: **Person**

Full forename(s): **GARFIELD**

Surname: **MCINTOSH**

Former names:

Service Address: **24C CAMPDEN RD
SOUTH CROYDEN
SURREY
CR2 7EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/05/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KATE**

Surname: **PERRY**

Former names:

Service Address: **24D CAMPDEN ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7EN**

Country/State Usually Resident: **BRITISH**

Date of Birth: **01/09/1976**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **KATE**

Surname: **PERRY**

Former names:

Service Address: **24D CAMPDEN ROAD
SOUTH CROYDON
SURREY
CR2 7EN**

Country/State Usually Resident: **BRITISH**

Date of Birth: **01/09/1976**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **4**

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

Surname: **TADEUSZ**

Former names:

Service Address: **24B CAMPDEN ROAD
SOUTH CROYDON
SURREY
CR2 7EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/10/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNT EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW JONATHAN**

Surname: **WARBURTON**

Former names:

Service Address: **24A CAMPDEN ROAD
SOUTH CROYDON
SURREY
CR2 7EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/01/1980** *Nationality:* **BRITISH**

Occupation: **STRATEGIC PLANNING**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: GARFIELD MCINTOSH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATE PERRY

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NATHALIE TADEUSZ

Authorisation

Authenticated

This form was authorised by one of the following:

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