



**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:* **16/09/2012**

*SIC codes:* **94990**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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:* **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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