

000128/30

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return

TUESDAY
SATURDAY

A16RZHVJ

A06 27/02/2010 55
COMPANIES HOUSE

COMPANIES HOUSE

PC1 21/01/2010 22
COMPANIES HOUSEA08 19/12/2009 208
COMPANIES HOUSE

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companies.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

Part 1 Company details

The section must be completed by all companies

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 1979369
Company name in full 24 CAMPDEN ROAD RESIDENTS
ASSOCIATION LTD

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return 06 09 2009 16/9/09

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 9800
Classification code 2
Classification code 3
Classification code 4

③ Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity description We do not carry out any business activities
as such, but make sure that funds are
available to maintain the order building &
communal areas. If for any reasons leaks or
other defects, affects the internal of one of the suites,
funds are made available upon
receipts to repair the damage.

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A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number 24C
 Street CAMPDEN ROAD
 Post town SOUTH CROYDON
 County/Region SURREY
 Postcode CR2 7EN

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number
 Street
 Post town
 County/Region
 Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2 **Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1 **Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

| | |
|-----------------------------|-------------------|
| Title* | |
| Full forename(s) | Mr James G. Dwyer |
| Surname | McINTOSH |
| Former name(s) ^② | |

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 **Secretary's service address ^③**

| | |
|----------------------|-------------|
| Building name/number | |
| Street | 10001 Road |
| Post town | Southampton |
| County/Region | South |
| Postcode | SO2 7EN |
| Country | England |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

| D1 Director's details ^① | |
|--|------------|
| Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR |
| Full forename(s) | GARFIELD |
| Surname | MCINTOSH |
| Former name(s) ^② | |
| Country/State of residence | ENGLAND |
| Nationality | BRITISH |
| Date of birth | 02 05 1963 |
| Business occupation (if any) | ENGINEER |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address ^③ | |
|--|---------------|
| Building name/number | 24 C |
| Street | CAMPDEN ROAD |
| Post town | SOUTH CROYDON |
| County/Region | SURREY |
| Postcode | CR2 7EN |
| Country | ENGLAND |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details¹

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

| | |
|------------------------------|--|
| Title* | MISS |
| Full forename(s) | NATALIE |
| Surname | TADEUSZ |
| Former name(s) ² | |
| Country/State of residence | ENGLAND |
| Nationality | BRITISH |
| Date of birth | 1 ^d 5 th 1 st 0 th 1 st 9 th 8 th 2 nd |
| Business occupation (if any) | ACCOUNT MANAGER |

¹ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

² Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address³

| | |
|----------------------|---------------|
| Building name/number | 24 B |
| Street | CAMPDEN ROAD |
| Post town | SOUTH CROYDON |
| County/Region | SURREY |
| Postcode | CR2 7EN |
| Country | |

³ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

| D1 Director's details ^① | |
|--|------------------------|
| Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MISS |
| Full forename(s) | CYNTHIA |
| Surname | GIBLETT |
| Former name(s) ^② | / |
| Country/State of residence | ENGLAND |
| Nationality | BRITISH |
| Date of birth | 1 4 08 1971 |
| Business occupation (if any) | SECRETARY / JOURNALIST |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address ^③ | |
|--|---------------|
| Building name/number | 24D |
| Street | CAMPDEN ROAD |
| Post town | SOUTH CROYDON |
| County/Region | SURREY |
| Postcode | CR2 7EN |
| Country | ENGLAND |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

| | |
|------------------------------|--------------------------------|
| Title* | MR MR |
| Full forename(s) | ANDREW ANDREW |
| Surname | WARBURTON WARBURTON |
| Former name(s) ^② | / |
| Country/State of residence | ENGLAND |
| Nationality | BRITISH |
| Date of birth | 01/01/1980 |
| Business occupation (if any) | STRATEGIC PLANNING |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address^③

| | |
|----------------------|---------------|
| Building name/number | 24A |
| Street | CAMPDEN ROAD |
| Post town | SOUTH CROYDON |
| County/Region | SURREY |
| Postcode | CR2 7EN |
| Country | ENGLAND |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

✓

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Part 3 Statement of capital

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

| Class of shares (E g Ordinary/Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ② | Number of shares ③ | Aggregate nominal value ④ |
|---|-----------------------------------|---|--------------------|---------------------------|
| ORDINARY | £1 | — | 4 | £ 4.0 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | | £ |

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

| Currency | | | | |
|---|-----------------------------------|---|--------------------|---------------------------|
| Class of shares (E g Ordinary/Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ② | Number of shares ③ | Aggregate nominal value ④ |
| | | | | |
| | | | | |
| Totals | | | | |

| Currency | | | | |
|---|-----------------------------------|---|--------------------|---------------------------|
| Class of shares (E g Ordinary/Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ② | Number of shares ③ | Aggregate nominal value ④ |
| | | | | |
| | | | | |
| Totals | | | | |

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 4
Total aggregate nominal value ④ £4.0

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

N/A

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below


- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- ☒ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Part 5 Signature

| | | | |
|-----------|---|---|--|
| | This must be completed by all companies | | |
| | I am signing this form on behalf of the company | | |
| Signature | <div>Signature</div> <div>X  X</div> | <div>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</div> <div>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</div> | |
| | This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor | | |