



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2014**

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

Company Number: **01979369**

Date of this return: **16/09/2014**

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)

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 16/09/2014 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: **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.