



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZIJ475**

*Company Name:* **14 Roland Gardens Residents Association Ltd**

*Company Number:* **02025943**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 HIGH STREET  
THATCHAM  
BERKS  
ENGLAND  
RG19 3JG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 HIGH STREET  
THATCHAM  
BERKS  
ENGLAND  
RG19 3JG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THATCHAM REGISTRARS LIMITED**

*Registered or principal address:* **1 HIGH STREET  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 3JG**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04227839**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR LUTFE RABBI MUSTAFA**

*Surname:*                         **KAMAL**

*Former names:*

*Service Address:*                **1 HIGH STREET  
THATCHAM  
BERKS  
ENGLAND  
RG19 3JG**

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

*Date of Birth:*    **31/12/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **SHANNON**

*Former names:*

*Service Address:* **1 HIGH STREET  
THATCHAM  
BERKS  
ENGLAND  
RG19 3JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, CARRY ONE VOTE, PARTICIPATE EQUALLY AS REGARDS ALL DISTRIBUTIONS AND ARE NOT SUBJECT TO ANY SPECIAL CONDITIONS AS REGARDS REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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:* JARLANA LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUTFE RABBI MUSTAFA KAMAL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* OAKBRICK (UK) LTD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE MUVERAN INVESTMENT PARTNERSHIP

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE RACHEL WATSON

## *Authorisation*

*Authenticated*

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

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