



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 MARYLEBONE STREET RESIDENTS ASSOCIATION LIMITED**

Company Number: **02077025**

Date of this return: **18/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O TOUCHSTONE
2 CRESCENT OFFICE PARK
CLARKS WAY
BATH
SOMERSET
UNITED KINGDOM
BA2 2AF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ADAMSON**

Surname: **FRANCIS**

Former names:

Service Address: **FLAT 3 14 MARYLEBONE STREET**
 LONDON
 W1M 7PR

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

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MICHELE ANNE**

Surname: **GEISER**

Former names:

Service Address: **FLAT 9 14 MARYLEBONE STREET
LONDON
UNITED KINGDOM
W1G 8JN**

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

Date of Birth: **09/05/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCES HELEN**

Surname: **GODFREY**

Former names:

Service Address: **FLAT 8 14 MARYLEBONE STREET**
 LONDON
 ENGLAND
 W1G 8JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1953** *Nationality:* **BRITISH**

Occupation: **BROADCASTER/VOICE-OVER**
 ARTIST

Company Director 4

Type: **Person**
Full forename(s): **BERNARD JOHN**

Surname: **WOODMAN**

Former names:

Service Address: **TINACRE
7 TINACRE HILL WIGHTWICK
WOLVERHAMPTON
WV6 8DB**

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

Date of Birth: **18/10/1938** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN J ETERS
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR AND MRS FRANCIS
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GUY ROBERT AUSTIN & MICHELE ANNE GEISER
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRAN GODFREY
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOLSCENE LIMITED
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR AND MRS J S MASON
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: STACY CONSULTANTS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD AND BARBARA THOMAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K.S. WOODLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BJ, FB AND PD WOODMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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