



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2013**

X250FN34

*Company Name:* **168-170 CLAPHAM PARK ROAD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02131713**

*Date of this return:* **25/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **KIMBERLEY  
WATER LANE SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN**

*Surname:* **CHITTY**

*Former names:*

*Service Address:* **KIMBERLEY WATER LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0SW**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **DEAKIN**

*Former names:*

*Service Address:*        **FLAT 2 170 CLAPHAM PARK ROAD  
CLAPHAM  
LONDON  
SW4 7DU**

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

*Date of Birth:*    **10/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GLYNIS NORA-MAY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **FLAT 3 168 CLAPHAM PARK ROAD  
LONDON  
SW4 7DY**

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

*Date of Birth:* **11/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **MIDWIFE**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BENJAMIN DAVID**

*Surname:* **MICHAELS**

*Former names:*

*Service Address:* **FLAT 3 130 CLAPHAM PARK ROAD  
LONDON  
UNITED KINGDOM  
SW4 7DU**

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

*Date of Birth:* **08/11/1986** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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:* **DAVID DEAKIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM FREDERICK MICHAELIS**

*Name:* **BENJAMIN DAVID MICHAELIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE ELIZABETH HOLLAND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE WILSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN COUTHINO**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: G. JONES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN TITLEY

---

### *Authorisation*

*Authenticated*

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

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