



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 Spital Square Residents Association Ltd**

Company Number: **02197789**

Date of this return: **31/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SLC CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03181161**

Company Director **1**

Type: **Person**

Full forename(s): **MARK NICHOLAS**

Surname: **FISHER**

Former names:

Service Address: **20 FOLGATE STREET
FLAT 3
LONDON
UNITED KINGDOM
E1 6BX**

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

Date of Birth: **06/04/1963**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ERNEST**

Surname: **ISOLA**

Former names:

Service Address: **21 VARDEN STREET
TOWER HAMLETS
UNITED KINGDOM
E1 2AW**

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

Date of Birth: **01/06/1977** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN STUART**

Surname: **LANE**

Former names:

Service Address: **34 ELDER STREET
SPITALFIELDS
LONDON
UNITED KINGDOM
E1 6BT**

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

Date of Birth: **21/05/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **CATHERINE EMMA**

Surname: **TOMLINSON**

Former names:

Service Address: **FLAT 6 20 FOLGATE STREET
LONDON
UNITED KINGDOM
E1 6BX**

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

Date of Birth: **19/11/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 11 ORDINARY shares held as at the date of this return
Name: MICHAEL EKPONUWAK EKAETTE

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: JAMES ERNEST ISOLA

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL WYNN AND SARAH JANE WYNN

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: MARTIN STUART LANE

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: JACQUELINE LINDSAY

Shareholding 6 : 11 ORDINARY shares held as at the date of this return
Name: MARK NICHOLAS FISHER AND MAGDALEN RUTH FISHER

Shareholding 7 : 11 ORDINARY shares held as at the date of this return

Name: LUDOVIC JEAN-MARIE ONDIVIELA

Shareholding 8 : 11 ORDINARY shares held as at the date of this return

Name: CATHERINE EMMA TOMLINSON

Shareholding 9 : 11 ORDINARY shares held as at the date of this return

Name: ROBBIE JAMES EADES WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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