



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ9L9WVA**

*Company Name:* **52 CHURCH ROAD RESIDENTS' ASSOCIATION LIMITED**

*Company Number:* **02342392**

*Date of this return:* **15/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **52 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LUCINDA CAROLINE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **52 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOHN MORGAN**

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **HALL FLOOR FLAT 52 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LN**

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

*Date of Birth:*    **27/07/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **HAWKES**

*Former names:*

*Service Address:* **52 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LN**

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

*Date of Birth:* **19/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS LUCINDA CAROLINE**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **52 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/11/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SHIRLEY**

*Surname:* **SHIPWAY**

*Former names:*

*Service Address:* **52 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LN**

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

*Date of Birth:* **11/06/1948** *Nationality:* **IRISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

**EQUAL PARTICIPATION AND DISTRIBUTION OF SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* SHIRLEY SHIPWAY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* IAN HAWKES

*Name:* J. LUNAM

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* CHRISTOPHER MARTIN

*Name:* LUCINDA CAROLINE MARTIN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* R.J.M. BAILEY

## *Authorisation*

*Authenticated*

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

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