



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

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

Company Number: **02342392**

Date of this return: **13/08/2015**

SIC codes: **68201**

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

Situation of Registered Office: **8 ICKFORD ROAD
TIDDINGTON
THAME
OXFORDSHIRE
ENGLAND
OX9 2LR**

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): **MR JOSEPH CHRISTOPHER NOEL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

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 **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL PARTICIPATION AND DISTRUBTION OF SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY SHIPWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN HAWKES**

Name: **J. LUNAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARTIN**

Name: **LUCINDA CAROLINE MARTIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.