



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **45 RUSSELL ROAD TENANTS ASSOCIATION LIMITED**

Company Number: **02554579**

Date of this return: **02/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **54 PEMBROKE ROAD
LONDON
UNITED KINGDOM
W8 6NX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAY**

Surname: **AL JUMAILI**

Former names:

Service Address: **1ST FLOOR FLAT
45 RUSSELL ROAD
LONDON
W14 8HT**

Company Director ***I***

Type: **Person**

Full forename(s): **MAY**

Surname: **AL JUMAILI**

Former names:

Service Address: **1ST FLOOR FLAT
45 RUSSELL ROAD
LONDON
W14 8HT**

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

Date of Birth: **03/08/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **STUART ALAN**

Surname: **SMITH**

Former names:

Service Address: **3RD FLOOR FLAT
45 RUSSELL ROAD
LONDON
W14 8HT**

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

Date of Birth: **28/12/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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: **MAY AL-JUMAILI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART ALAN SMITH**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP GREGORY POOLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER TOM MENNELL**

Name: **SAMANTHA AUBORN MARRION MENNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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