



**AR01** (ef)

## **Annual Return**



Received for filing in Electronic Format on the

04/11/2013

Company Name

45 RUSSELL ROAD TENANTS ASSOCIATION LIMITED

Company Number

02554579

Date of this return:

02/11/2013

SIC codes

68100

98000

Company Type

Private company limited by shares

Situation of Registered

Office

106 HIGH STREET

**STEVENAGE** 

**HERTFORDSHIRE** UNITED KINGDOM

SG1 3DW

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 **W148HT** 

Company Director

Type

Person

Full forename(s)

MAY

Surname

**AL JUMAILI** 

Former names

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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	Number allotted	5	
Currency	GBP	Aggregate nominal value	5	
		Amount paid per share	1	
		Amount unpaid per share	0	
Prescribed partie	culars			

**EACH SHARE CARRIES VOTING RIGHTS** 

Statem	ent of Capital (	Totals)	
Currency	GBP	Total number of shares	5
		Total aggregate nominal value	5

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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
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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

Name.

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

Name. PHILIP GREGORY POOLE

Shareholding 5 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-05-31

Name SAMANTHA AUBORN MARRION MENNELL

OLIVER TOM MENNELL

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

Name.

A L MOWER

Name

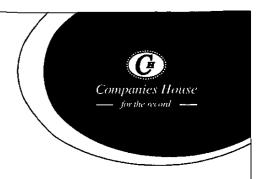
J M MOWER

## Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

**45 RUSSELL ROAD TENANTS** 

ASSOCIATION LIMITED

**COMPANY NUMBER:** 

02554579

A second filed AR01 was registered on 12/11/2013