



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 04/11/2013

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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
W14 8HT**

Company Director 1

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	<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

Prescribed particulars

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 02/11/2013 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**
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 **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-05-31
Name. **OLIVER TOM MENNELL**

Name **SAMANTHA AUBORN MARRION 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



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COMPANY NAME: 45 RUSSELL ROAD TENANTS
ASSOCIATION LIMITED
COMPANY NUMBER: 02554579

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