



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02554579**

Date of this return: **02/11/2014**

SIC codes: **68100**
98000

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

Situation of Registered Office: **106 HIGH STREET**
STEVENAGE
HERTFORDSHIRE
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 Secretary 2

Type: **Corporate**

Name: **RED BRICK COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3DW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06824636**

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
<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 02/11/2014 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: **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.