



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2015**

**X4JI23WG**

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

*Company Number:* **02554579**

*Date of this return:* **02/11/2015**

*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: **\*\*/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: **\*\*/12/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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:* **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:* **J M MOWER**

*Name:* **A L 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.