



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1/2A RHEIDOL TERRACE RESIDENTS ASSOCIATION LIMITED**

Company Number: **02567716**

Date of this return: **12/12/2012**

SIC codes: **55900**

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

Situation of Registered Office: **1 RHEIDOL TERRACE
LONDON
N1 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER THOMAS**

Surname: **HARVIE**

Former names:

Service Address: **FLAT C
1-2A RHEIDOL TERRACE
LONDON
N1 8NT**

Company Director ***I***

Type: **Person**

Full forename(s): **ALBERT**

Surname: **ANTHONY HANCOX**

Former names:

Service Address: **FLAT A
1-2A RHEIDOL TERRACE
LONDON
N1 8NT**

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

Date of Birth: **20/01/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HOLDER**

Former names:

Service Address: **1B RHEIDOL TERRACE**
 LONDON
 N1 8NT

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

Date of Birth: **09/12/1973** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **FLEUR**

Surname: **WILCOX JONES**

Former names:

Service Address: **1D RHEIDOL TERRACE
LONDON
N1 8NT**

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

Date of Birth: **19/06/1978** *Nationality:* **BRITISH**

Occupation: **CHA4333242NNEL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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: **FLEUR WILLCOX-JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.T. HARVIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A.A. HANCOX**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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