



Companies House

— for the record —

AR01 (ef)

Annual Return



XAEGJGWW

Received for filing in Electronic Format on the: **23/01/2010**

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

Company Number: **02567716**

Date of this return: **12/12/2009**

SIC codes: **9800**

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 **1**

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: **1937-01-20**

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: **1973-12-09** *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: **1978-06-19** *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</i>	0
		<i>Amount unpaid</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 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/12/2009

Name: **FLEUR WILLCOX-JONES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/12/2009

Name: **C.T. HARVIE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/12/2009

Name: **A.A. HANCOX**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 12/12/2009

Name: **MICHAEL HOLDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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