



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELUX RESIDENTS ASSOCIATION LIMITED**

Company Number: **02731151**

Date of this return: **15/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6D CRESCENT ROAD
CROUCH END
LONDON
N8 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY LOUISE**

Surname: **DORAN**

Former names:

Service Address: **6B CRESCENT ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 8AT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HALYA**

Surname: **KOWALSKY**

Former names:

Service Address: **6 FLAT C 6 CRESCENT ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 8AT**

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

Date of Birth: **15/01/1946** *Nationality:* **BRITISH**

Occupation: **CHARITY WORKER**

Company Director 2

Type: **Person**

Full forename(s): **VICTOR**

Surname: **LEVI**

Former names:

Service Address: **19 ELAD STREETLLA
ASHKELON
78493
ISRAEL**

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

Date of Birth: **02/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS EDWARD CHARLES**

Surname: **MACHELL**

Former names:

Service Address: **6B CRESCENT ROAD**
 LONDON
 N8 8AT

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

Date of Birth: **17/12/1975** *Nationality:* **BRITISH**
Occupation: **CORPORATE DEVELOPMENT**
 MANAGER

Company Director 4

Type: **Person**
Full forename(s): **MISS JESSICA SUZANA**

Surname: **PARKER**

Former names:

Service Address: **6D CRESCENT ROAD
LONDON
N8 8AT**

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

Date of Birth: **06/05/1979** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE PRODUCER**

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

Prescribed particulars

ALL SHARES ARE EQUAL AND EACH DIRECTOR HAS ONE SHARE EACH

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 15/07/2013 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: THOMAS MACHELL

Name: LOUISE DORAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HALYA KOWALSKY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA SUZANA PARKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR LEVI

Authorisation

Authenticated

This form was authorised by one of the following:

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