



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2015**

X4L62NKB

Company Name: **11 EFFINGHAM ROAD LEASEHOLDERS ASSOCIATION LIMITED**

Company Number: **02768207**

Date of this return: **26/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11 EFFINGHAM ROAD
LONG DITTON
SURBITON
SURREY
KT6 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WESLEY**

Surname: **NAPPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS VANESSA NAOMI**

Surname: **FLAXMAN**

Former names:

Service Address: **11B EFFINGHAM ROAD
LONG DITTON
SURBITON
SURREY
ENGLAND
KT6 5JZ**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN WESLEY**

Surname: **NAPPER**

Former names:

Service Address: **11 EFFINGHAM ROAD
SURBITON
SURREY
KT6 5JZ**

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **DESIGN SYSTEMS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 1 SHARE PER PROPERTY AND 1 VOTE PER SHARE (EVEN WHEN IN JOINT OWNERSHIP). B) NO DIVIDENDS PAID. C) DISTRIBUTION OF CAPITAL EQUAL PER SHARE. D) REDEMPTION OCCURS ON SALE OF SHAREHOLDERS LEASEHOLD PROPERTY FOR TRANSFER TO NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **B.W. NAPPER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-24
Name: **MORAG OLDRIEVE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **V. M. FLAXMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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