



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10/12 HORBURY CRESCENT RESIDENTS ASSOCIATION LIMITED**

Company Number: **02792735**

Date of this return: **23/02/2012**

SIC codes: **81100**

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

Situation of Registered Office: **12 HORBURY CRESCENT
LONDON
W11 3NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN ANDREW**

Surname: **PRIEST**

Former names:

Service Address: **STONECUTTER COURT
FARRINGDON STREET
LONDON
EC4A 4TR**

Company Director ***I***

Type: **Person**

Full forename(s): **EDWARD**

Surname: **JOHNSON**

Former names:

Service Address: **FLAT 6 12 HORBURY CRESCENT
LONDON
W11 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN ANDREW**

Surname: **PRIEST**

Former names:

Service Address: **STONECUTTER COURT
FARRINGDON STREET
LONDON
EC4A 4TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS ALEXANDER**

Surname: **RHODES**

Former names:

Service Address: **FLAT 5 12 HORBURY CRESCENT
LONDON
W11 3NF**

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

Date of Birth: **23/05/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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: **CHRISTIAN PEMBERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E. JOHNSON**

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

Name: **M.G. BARDI**

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

Name: **CHARLES EDGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FITZROY**

Name: FITZROY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: T. RHODES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: R. PRIEST

Name: B. PRIEST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: T. FOLEY

Name: P. FOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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