



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 VERONICA ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **02822282**

Date of this return: **27/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 VERONICA ROAD
LONDON
SW17 8QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH MARGARET**

Surname: **MACNAB**

Former names:

Service Address: **10B VERONICA ROAD
LONDON
SW17 8QL**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BROWN**

Former names:

Service Address: **10D VERONICA ROAD
LONDON
SW17 8QL**

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

Date of Birth: **24/11/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MISS VICTORIA**

Surname: **GORODNOVA**

Former names:

Service Address: **52 RADIPOLE ROAD
LONDON
GREAT BRITAIN
SW6 5DL**

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

Date of Birth: **05/01/1982** *Nationality:* **BRITISH**
Occupation: **SOLICITOR (NON PRACTISING)**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH MARGARET**

Surname: **MACNAB**

Former names:

Service Address: **10B VERONICA ROAD
LONDON
SW17 8QL**

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

Date of Birth: **07/10/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MISS ABIGAIL MARGARET RACHEL**

Surname: **MARTIN**

Former names:

Service Address: **10A VERONICA ROAD
LONDON
GREAT BRITAIN
SW17 8QL**

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

Date of Birth: **21/12/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

(A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(AS), THAT MEMBER SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBERS, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY. (B) NONE (C) NONE (D) NO

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 27/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.M. MACNAB**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA GORODNOVA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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