



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **75 COTTENHAM PARK ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **02835025**

Date of this return: **03/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **M SHPAIZER OF GARDEN HOUSE
75 COTTENHAM PARK ROAD
WIMBLEDON
LONDON
SW20 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SHPAIZER**

Former names:

Service Address: **GARDEN HOUSE
75 COTTENHAM PARK ROAD
WIMBLEDON
LONDON
SW20 0DR**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIA ANNE SEALY**

Surname: **FRIEND**

Former names:

Service Address: **FLAT 2 75 COTTENHAM PARK ROAD
LONDON
SW20 0DR**

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

Date of Birth: **14/11/1951** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SHPAIZER**

Former names:

Service Address: **GARDEN HOUSE
75 COTTENHAM PARK ROAD
WIMBLEDON
LONDON
SW20 0DR**

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

Date of Birth: **22/10/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUZIE MERCER**

Surname: **SHPAIZER**

Former names:

Service Address: **GARDEN HOUSE**
 75 COTTENHAM PARK ROAD
 LONDON
 SW20 0DR

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

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**
Occupation: **YOGA TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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: **MICHAEL SHPAIZER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZIE MERCER SHPAIZER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-23
Name: **RUFFLER CHANTAL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA ANNE SEALY FRIEND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WYNAND JOHANN VAN WYNGAARDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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