



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6G8YW**

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

*Company Number:* **02835025**

*Date of this return:* **03/07/2015**

*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):*        **MR CLIFFORD JAMES**

*Surname:*                **MARTINDALE**

*Former names:*

*Service Address:*        **77 COTTENHAM PARK ROAD  
LONDON  
ENGLAND  
SW20 0DR**

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

*Date of Birth:*    **11/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*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):*                **MRS SUZIE MERCER**

*Surname:*                                **SHPAIZER**

*Former names:*                        **SHPAIZER**

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WYNAND JOHANN**

*Surname:* **VAN WYNGAARDT**

*Former names:*

*Service Address:* **PO Box 2604  
2040 HONEYDEW  
HONEYDEW  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **23/11/1951** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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:* **MICHAEL SHPAIZER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLIFF & CLAUDIA MARTINDALE**

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