



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 WOODCHURCH ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **02880852**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **16 LONG SHAW CLOSE
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
UNITED KINGDOM
ME17 4GE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AM SURVEYING PROPERTY SERVICES LIMITED**

*Registered or
principal address:* **6 WOODLANDS PARADE
WOODLANDS ROAD
DITTON
KENT
UNITED KINGDOM
ME20 6HE**

European Economic Area (EEA) Company

Register Location: **AM SURVEYING PROPERTY SERVICES LTD**

Registration Number: **6458260**

Company Director ***I***

Type: **Person**

Full forename(s): **BIAGIO**

Surname: **ROCCO**

Former names:

Service Address: **FLAT 8 16 WOODCHURCH ROAD
LONDON
NW6 3PN**

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

Date of Birth: **03/09/1965**

Nationality: **ITALIAN**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIKHEL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **JOSEPHINE BRILLIANT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID COUZENS**

Name: **HANNAH COUZENS**

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

Name: **SUZANNE FINE**

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

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-20
Name: BELSIZE PARK CAPITAL LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-30
Name: JOSHUA DAVIS FAGIN

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BIAGIO ROCCO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NEERALEE SHAH

Name: NIKHEEL SHAH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SILCHERN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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