



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2014**

**X330JY7L**

*Company Name:* **20 Macaulay Road Residents Association Limited**

*Company Number:* **02904736**

*Date of this return:* **04/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 - 9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR BANN**

*Surname:* **SALMAN**

*Former names:* **BURROWS**

*Service Address:* **80 PARK HILL  
LONDON  
UNITED KINGDOM  
SW4 9PB**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR NICHOLAS PETER**

*Surname:*                      **BURLINGTON**

*Former names:*

*Service Address:*            **RAISED GROUND FLOOR FLAT 20 MACAULAY ROAD  
LONDON  
ENGLAND  
UNITED KINGDOM  
SW4 0QX**

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

*Date of Birth:*    **04/03/1983**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LUCY JANE**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **20 MACAULAY ROAD CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 0QX**

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

*Date of Birth:* **14/02/1984** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR BANN**

*Surname:*                                **SALMAN**

*Former names:*                        **BURROWS**

*Service Address:*                    **80 PARK HILL  
LONDON  
UNITED KINGDOM  
SW4 9PB**

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

*Date of Birth:*   **14/04/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **20 MACAULAY ROAD CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 0QX**

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

*Date of Birth:* **03/12/1964** *Nationality:* **BRITISH**  
*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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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:* **BANN SALMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY DAVIDSON**

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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