



Companies House

AR01 (ef)

Annual Return



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Company Name: **36 WARHAM ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **02945017**

Date of this return: **20/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **36 WARHAM ROAD
SOUTH CROYDON
SURREY
CR2 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAVEY**

Former names:

Service Address: **THE GARDEN FLAT
36 WARMAN ROAD
SOUTH CROYDON
SURREY
CR2 6LA**

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

Date of Birth: **23/02/1943** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **DALTON LEE**

Surname: **PITTERS**

Former names:

Service Address: **101 KILMARTIN AVENUE
NORBURY
LONDON
SW16 4RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

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

Surname: **WALKER**

Former names:

Service Address: **36C WARHAM ROAD**
 SOUTH CROYDON
 SURREY
 ENGLAND
 CR2 6LA

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

Date of Birth: **11/02/1976** *Nationality:* **BRITISH**
Occupation: **STUDENT ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: MARY DAVEY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: DALTON LEE PITTERS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: NICOLA BOWES

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: GEMMA MAY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: CAROLYN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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