



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25NMMWI**

*Company Name:* **12 NORTH ROAD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03032194**

*Date of this return:* **18/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2  
12 NORTH ROAD  
SURBITON  
SURREY  
KT6 4DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **HOWICK**

*Former names:*

*Service Address:* **FLAT 2 12 NORTH ROAD  
SURBITON  
SURREY  
KT6 4DY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLA JANE**

*Surname:*                **CORTES**

*Former names:*

*Service Address:*        **FLAT 4 12 NORTH ROAD  
SURBITON  
SURREY  
KT6 4DY**

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

*Date of Birth:*    **13/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ALEXANDRA CATHERINE NOELLE**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **FLAT 1 12 NORTH ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4DY**

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

*Date of Birth:* **17/12/1983**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CLARE**

*Surname:*                **HOWICK**

*Former names:*

*Service Address:*        **FLAT 2 12 NORTH ROAD  
SURBITON  
SURREY  
KT6 4DY**

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

*Date of Birth:*    **27/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS AKIKO**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **FLAT 3 12 NORTH ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4DY**

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

*Date of Birth:* **05/11/1972**

*Nationality:* **JAPANESE**

*Occupation:* **BUSINESS ANALYST**

## 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>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE OWNER HAS THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING THOSE ON THE WINDING UP OF THE COMPANY. THE COMPANY IS A NOT FOR PROFIT RESIDENTS COMPANY SO NO SHAREHOLDER HAS A RIGHT TO SHARE IN THE ANNUAL PROFITS OF THE COMPANY.

## 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>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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:* NICHOLA CORTES

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA CATHERINE NOELLE HOWE

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

## *Authorisation*

*Authenticated*

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

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