



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03032194**

Date of this return: **18/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **12 NORTH ROAD
FLAT 3
SURBITON
SURREY
ENGLAND
KT6 4DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AKIKO ASAI**

Surname: **JENKINS**

Former names:

Service Address: **12 NORTH ROAD
FLAT 3
SURBITON
SURREY
ENGLAND
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): **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**

Company Director **4**

Type: **Person**

Full forename(s): **MISS JOHANNE CLAIRE**

Surname: **MURDOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1969**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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: NICHOLA CORTES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-20
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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHANNE CLAIRE MURDOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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