

AR01 (ef)

Annual Return



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Company Name:

ADELPHI COURT RESIDENTS' ASSOCIATION (CHISWICK) LIMITED

Company Number:

03093295

Date of this return:

21/08/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O NETTO AND CO

AIM VIADUCT

HARDWICKE ROAD

LONDON W4 5EA

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	ANNE
Surname:	HARGREAVES
Former names:	
Service Address:	2 ADELPH COURT
Service Haaress.	PARK ROAD
	CHISWICK
	LONDON
	W4 4QF

Company Director 1

Type: Person
Full forename(s): PATRICK

Surname: OCONNOR

Former names:

Service Address: 124 SUTTON COURT ROAD

CHISWICK LONDON W4 3HT

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 08/06/1945 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	12 12
Currency	GBP	value Amount paid per share	1
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-21

Name: ATSUKO SATO

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-21

Name: AN DAMJI

SHARES RANK PARI PASSU

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-21

Name: P. O'CONNOR

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-21

Name: SUBHADRA DAS

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-21

Name: Z. MS CALCOTT

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-21

Name: METRIC INVESTMENTS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-21

Name: ANNE HARGREAVES

Name: MARCEL MYLER

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-21

Name: ALASTAIR MALCOLM KERR

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-21

Name: J. NOURI

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-21

Name: J BUDERKIEWICZ

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-21

Name: WAEL HAFEZ

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-21

Name: C. MS BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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