



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADELPHI COURT RESIDENTS' ASSOCIATION (CHISWICK) LIMITED**

Company Number: **03093295**

Date of this return: **21/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE LIGHT BOX UNIT 136,111 POWER ROAD
LONDON
W4 5PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: HARGREAVES

Former names:

Service Address: 2 ADELPH COURT
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	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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: **ATSUKO SATO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. O'CONNOR**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **METRIC INVESTMENTS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCEL MYLER**

Name: **ANNE HARGREAVES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ALASTAIR MALCOLM KERR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J. NOURI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J BUDERKIEWICZ

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: C. MS BAKER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-07-01

Name: SAMUEL PAUL HORTI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: GARY CLARK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: FATMA SOLIMAN HASSAN ABDELATY

Authorisation

Authenticated

This form was authorised by one of the following:

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