



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 FITZWILLIAM ROAD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03106623**

*Date of this return:* **26/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 MILL ROAD  
CAMBRIDGE  
CAMBS  
CB1 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN PAUL**

*Surname:* **ASTIN**

*Former names:*

*Service Address:* **40 HAUXTON ROAD  
LITTLE SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 5HJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANNE**

*Surname:*                            **ADAMSON**

*Former names:*

*Service Address:*                **2 MILL STREET  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB1 2HP**

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

*Date of Birth:*    **26/04/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSS**

*Surname:* **POOLEY**

*Former names:*

*Service Address:* **FLAT 1 5 FITZWILLIAM ROAD  
CAMBRIDGE  
CAMBS  
CB2 2BN**

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

*Date of Birth:* **15/05/1978** *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL TORRANCE**

*Surname:*                            **SHUFF**

*Former names:*

*Service Address:*                **FLAT 6 5 FITZWILLIAM ROAD**  
   **CAMBRIDGE**  
   **CB2 2BN**

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

*Date of Birth:*    **06/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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:* **M. SHUFF**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REND SAMEER SHAKIR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. IRONSIDE**

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

*Name:* **LISA ARTHUR**

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

*Name:*                   **YOURI DABROWSKI**

*Name:*                   **ANNE ADAMSON**

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## *Authorisation*

*Authenticated*

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

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