



Companies House
— for the record —

AR01 (ef)

Annual Return



XHLMANUC

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

Company Number: **03106623**

Date of this return: **26/09/2010**

SIC codes: **9800**

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 ***I***

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 2

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : **0 ORDINARY shares held as at 2010-09-26**
1 shares transferred on 2010-09-10

Name: **O MILLER**

Name: **S MILLER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-26**
Name: **M. SHUFF**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-26**
Name: **AJAY KHANNA**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-26**
Name: **REND SAMEER SHAKIR**

Shareholding 5 : **1 ORDINARY shares held as at 2010-09-26**
Name: **S. IRONside**

Shareholding 6 : **1 ORDINARY shares held as at 2010-09-26**

Name: ROSS POOLEY

Name: LISA ARTHUR

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-26

Name: ANNE ADAMSON

Name: YOURI DABROWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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