



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **162 WEST HILL RESIDENTS ASSOCIATION LIMITED**

Company Number: **03175162**

Date of this return: **19/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **162 WEST HILL FLAT 4
PUTNEY
LONDON
SW15 3SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANN MARIE**

Surname: **DEVEREUX**

Former names:

Service Address: **FLAT 4 162 WEST HILL
PUTNEY
LONDON
SW15 3SR**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN HOWARD**

Surname: **BRINDLE**

Former names:

Service Address: **FLAT 5 162 WEST HILL
LONDON
SW15 3SR**

Country/State Usually Resident: **USA**

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ANN MARIE**

Surname: **DEVEREUX**

Former names:

Service Address: **FLAT 4 162 WEST HILL
PUTNEY
LONDON
SW15 3SR**

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

Date of Birth: **22/08/1958** *Nationality:* **IRISH**
Occupation: **PERSONAL ASSISTANT**

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

Prescribed particulars

THE DIRECTORS OF THE COMPANY MAY, SUBJECT TO THE ARTICLES, WITHIN A PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY, EXERCISE THE COMPANY'S POWER TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF ALL OR ANY OF THE UNISSUED SHARES IN THE CAPITAL OF THE COMPANY. NO SHARE SHALL BE ALLOTTED SAVE AS A FULLY PAID SHARE. SAVE AS HEREINAFTER PROVIDED, NO SHARES IN THE COMPANY MAY BE ISSUED OR TRANSFERRED TO OR BE HELD BY A PERSON OTHER THAN AN OWNER. NO PERSON MAY HOLD MORE THAN ONE SHARE FOR EACH PROPERTY OF WHICH HE IS AN OWNER SUBJECT OT ARTICLE 7 A PERSON ALTHOUGH NOT AN OWNER, MAY HOLD SHARES (OR IF AN OWNER MAY HOLD MORE THAN THE MAXIMUM SHAREHOLDING OTHERWISE PERMITTED BY THIS ARTICLE) IF SUCH SHARES ARE HELD ON TRUST FOR AN OWNER AND A DECLARATION OF SUCH TRUST, AND A COPY OF ANY AGREEMENT RELATING TO SUCH TRUSTS ARE LODGED WITH THE COMPANY. EVERY HOLDER OF A SHARE SHALL AT ALL TIMES OBSERVE AND PERFORM THE COVENANTS AND CONDITIONS RELATING TO THE MAINTENANCE, REPAIR AND USE OF THE PROPERTY IN RESPECT OF WHICH HE IS AN OWNER CONTAINED IN THE LEASE OR TRANSFER UNDER WHICH THE PROPERTY WAS ORIGINALLY SOLD AND SHALL BE BOUND TO THE COMPANY TO PERFORM SUCH COVENANTS AND CONDITIONS AS IF (IF SUCH NOT ALREADY BE THE CASE) THE COVENANTS HAD BEEN ENTERED INTO DIRECTLY BETWEEN THE COMPANY AND HIMSELF.

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 19/03/2013 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: G. HUMPHREY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.M. DEVEREUX

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN WRIGHT

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D. WILLIAMS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN-JOHN TAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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