

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/11/2011

Company Name:

51 LONG LANE RESIDENTS ASSOCIATION LIMITED

Company Number:

03267583

Date of this return:

23/10/2011

SIC codes:

68320

Company Type:

Private company limited by shares

C/O JANE THORNE RESIDENTIAL

Situation of Registered

Office:

51 CHURCH HILL ROAD EAST BARNET

HERTFORDSHIRE

EN4 8SY

Officers of the company

| Company Secretary | y I |
|----------------------------|---------------------------------|
| Type: Full forename(s): | Person ROBERT |
| | |
| Surname: | PAVITT |
| Former names: | |
| | |
| Service Address: | 31 MARSHALLS CLOSE SOUTHGATE |
| | LONDON N11 1TD |
| | |
| | |
| | |

| I Person ARUN | |
|---|--|
| KANWAR | |
| | |
| FLAT 1 51 LONG LANE LONDON N3 2PY | |
| esident: ENGLAND | |
| Nationality: BRITISH DANT CONSULTANT | |
| | Person ARUN KANWAR FLAT 1 51 LONG LANE LONDON N3 2PY esident: ENGLAND Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): MRS NARINA URSULA

Surname: SIMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/08/1967 Nationality: BRITISH

Occupation: TRANSLATOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 9 9 0 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| ONE VOTE PER SI | HARE | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 9 | |
| | | Total aggregate nominal value | 9 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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: ANDREW GALATOPOULOUS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DEEPALI SHAH

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

Name: DORIS ANNE LEVERSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: NARINA URSULA GREWAL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ARUN KANWAR

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

Name: PRADIP PATEL

Name: SUNI PATEL

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

Name: HARJINDER KAUR AUJLA

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

Name: THE EXECUTORS OF JOSEPH SZABO (DECEASED)

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

Name: SARAH JANE DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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