



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2012**

Company Name: **124 EDITH ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **03298618**

Date of this return: **03/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **77 TUNIS ROAD
SHEPHERD'S BUSH
LONDON
ENGLAND
W12 7EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN RORY JENNER**

Surname: **FERGUSON**

Former names:

Service Address: **FLAT 1 124 EDITH ROAD
WEST KENSINGTON
LONDON
W14 9AP**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN RORY JENNER**

Surname: **FERGUSON**

Former names:

Service Address: **FLAT 1 124 EDITH ROAD
WEST KENSINGTON
LONDON
W14 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**

Occupation: **VIDEO TAPE EDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIO EMANUELE**

Surname: **MAZZOCCHI**

Former names:

Service Address: **FLAT 5 124 EDITH ROAD
LONDON
W14 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1973** *Nationality:* **ITALIAN**

Occupation: **BANK EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLINE TRACY**

Surname: **RAMSEY**

Former names:

Service Address: **FLAT 3 124
EDITH ROAD
LONDON
ENGLAND
W14 9AP**

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/12/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. 1 VOTE PER SHARE 2. SHAREHOLDERS HAVE RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN RORY JENNER FERGUSON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIO EMANUELE MAZZOCCHI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE TRACY RAMSEY**

Name: **KEVIN PATERSON CONWAY RAMSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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