



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2013**

X27YF6Q2

Company Name: **MEDINA LODGE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03363296**

Date of this return: **29/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

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

Surname: **MATIN**

Former names:

Service Address: **3 MEDINA LODGE
LONDON
N7 7JT**

Company Director 1

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

Surname: **AMPOMAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1981** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

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

Surname: MATIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1979 *Nationality:* BRITISH

Occupation: STUDENT

Company Director 3

Type: **Person**
Full forename(s): MR CONOR JOHN

Surname: PATTERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1973 *Nationality:* BRITISH

Occupation: PROPERTY INVESTOR

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6 ORDINARY SHARES, NO DIVIDENDS, NO RIGHTS TO DISTRIBUTE CAPITAL, NO OPTION TO REDEEMED

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 29/04/2013 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: **ESEH VGOLOR**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MATIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALAN MORRIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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