Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/11/2013**

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Company Name:	**1 TO 17A WELLINGTON ROAD (RESIDENTS ASSOCIATION) LIMITED**
Company Number:	**03866952**
Date of this return:	**27/10/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 GLOVER ROAD** **PINNER** **MIDDLESEX** **HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DREW DAVIS**

Former names:

Service Address: **5 WELLINGTON ROAD**
PINNER
MIDDLESEX
HA5 4NN

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DREW DAVIS**

Former names:

Service Address: **5 WELLINGTON ROAD**
PINNER
MIDDLESEX
HA5 4NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY IAN**

Surname: **GOODMAN**

Former names:

Service Address: **11 MEADOW ROAD**
PINNER
MIDDLESEX
HA5 1EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1948** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 3

Type: **Person**

Full forename(s): **MS KATHERINE**

Surname: **HEWITT**

Former names:

Service Address: **13 WELLINGTON ROAD**
PINNER
MIDDLESEX
HA5 4NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1969** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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: **AJIT THAKRAR**

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

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

Name: **SRI VENKATA NAGA SRIVALLI BODDU**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN DREW-DAVIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BALGIR**

Name: **NUTAN BALGIR**

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

Name: **GEOFFREY GOODMAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ALICE HEWITT**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ILLIE O.O. MIRAUTI**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **P BANALIA**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N. PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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