



Companies House
— for the record —

AR01 (ef)

Annual Return



XVOD4ENY

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **1 TO 17A WELLINGTON ROAD (RESIDENTS ASSOCIATION) LIMITED**

Company Number: **03866952**

Date of this return: **27/10/2009**

SIC codes: **9800**

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): **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	<i>Number allotted</i>	10
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	10
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2009

Name:

AJIT THAKRAR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2009

Name:

ROGER SEABROOK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/10/2009

Name:

YUGANDHAR BODDU

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/10/2009

Name:

ALAN DREW-DAVIS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/10/2009

Name:

PAUL BALGIR

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/10/2009

Name:

SUZANNE GOODMAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/10/2009

Name:

KATHERINE ALICE HEWITT

Address:

Shareholding 8:

1 ORDINARY Shares held as at 27/10/2009

Name:

ISOBEL CONSTANCE MARION HICKMAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 27/10/2009

Name:

P BANALIA

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 27/10/2009

Name:

SIMPGATE LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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