



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2010**

XV76SOTE

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

Company Number: **03866952**

Date of this return: **27/10/2010**

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): **MR ALAN**

Surname: **DREW DAVIS**

Former names:

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

Company Director ***I***

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>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 27/10/2010 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 2010-10-27
Name: AJIT THAKRAR

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-27
Name: ROGER SEABROOK

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-27
Name: SRI VENKATA NAGA SRIVALLI BODDU

Name: YUGANDHAR BODDU

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-27
Name: ALAN DREW-DAVIS

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-27
Name: NUTAN BALGIR

Name: PAUL BALGIR

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-27
Name: GEOFFREY GOODMAN

Name: SUZANNE GOODMAN

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-27
Name: KATHERINE ALICE HEWITT

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-27
Name: ISOBEL CONSTANCE MARION HICKMAN

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-27
Name: P BANALIA

Shareholding 10 : 1 ORDINARY shares held as at 2010-10-27
Name: SIMPGATE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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