



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2013**

X29W8GPS

Company Name: **95 CONINGHAM ROAD (RESIDENTS ASSOCIATION) 2001 LIMITED**

Company Number: **04220454**

Date of this return: **21/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **WOODRIDGE NEW MILL ROAD
CARDIGAN
DYFED
UNITED KINGDOM
SA43 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **EVANS**

Former names:

Service Address: **GARDEN FLAT 95 CONNINGHAM ROAD
LONDON
W12 8BU**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **EVANS**

Former names:

Service Address: **GARDEN FLAT 95 CONNINGHAM ROAD
LONDON
W12 8BU**

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

Date of Birth: **08/11/1968** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MISS ALEXANDRA KATE NATASHA**

Surname: **STONE**

Former names:

Service Address: **FLAT 3 95 CONINGHAM RD
LONDON
ENGLAND
W12 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1983**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **SYKES**

Former names:

Service Address: **FLAT 4 95 CONINGHAM ROAD**
 LONDON
 GREATER LONDON
 W12 8BU

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

Date of Birth: **07/07/1969** *Nationality:* **BRITISH**
Occupation: **LANDSCAPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-31

Name: **JON PODMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JAMES SYKES

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CAROLINE LEESE EVANS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
N WILKINS

Name: **A ARMSTRONG**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ALEXANDRA KATE NATASHA STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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