



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 JEWS WALK TENANTS ASSOCIATION LIMITED**

Company Number: **04276257**

Date of this return: **23/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **13 JEWS WALK
SYDENHAM
LONDON
SE26 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ROGER**

Surname: **BISTER**

Former names:

Service Address: **13D JEWS WALK
SYDENHAM
LONDON
SE26 6PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **BEVERLEY JANE**

Surname: **FOUNTAIN**

Former names:

Service Address: **FLAT A 13 JEWS WALK
SYDENHAM
LONDON
SE26 6PJ**

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

Date of Birth: **11/11/1974** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **GLAZIER**

Former names:

Service Address: **13B JEWS WALK
SYDENHAM
LONDON
SE26 6PJ**

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**

Occupation: **PERSONNEL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MCKEOWN**

Former names:

Service Address: **13 C JEWS WALK
SYDENHAM
SE26 6PJ**

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

Date of Birth: **13/12/1974** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **THOMPSON**

Former names:

Service Address: **13C JEWSWALK
SYDENHAM
SE26 6PJ**

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

Date of Birth: **25/09/1972**

Nationality: **BRITISH**

Occupation: **P A**

Company Director **5**

Type: **Person**

Full forename(s): **CHI**

Surname: **WONG**

Former names:

Service Address: **16 ALLENBY ROAD
FOREST HILL
LONDON
SE23 2RQ**

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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: CHI WONG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MCKEOWN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL BROWN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY O'DONNELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JANE GLAZIER

Authorisation

Authenticated

This form was authorised by one of the following:

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