



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2013**

**X24Q1LCP**

*Company Name:* **52 MABERLEY ROAD RESIDENTS COMPANY LIMITED**

*Company Number:* **04389602**

*Date of this return:* **07/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CHRISTINE COWIN  
52B MABERLEY ROAD  
LONDON  
UNITED KINGDOM  
SE19 2JA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS CHRISTINE**

*Surname:* **COWIN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **COWIN**

*Former names:*

*Service Address:* **52B MABERLEY ROAD  
LONDON  
SE19 2JA**

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

*Date of Birth:* **12/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NEIL MICHAEL**

*Surname:*                                **FOSTER**

*Former names:*

*Service Address:*                        **52D MABERLEY ROAD  
LONDON  
SE19 2JA**

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

*Date of Birth:*    **26/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **PR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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:* **CHRISTINE COWIN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MICHAEL FOSTER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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