



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **12 TREDEGAR SQUARE RESIDENTS COMPANY LIMITED**

*Company Number:* **04455134**

*Date of this return:* **06/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **12 TREDEGAR SQUARE  
LONDON  
E3 5AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **12 TREDEGAR SQUARE  
LONDON  
E3 5AD**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **RICHARDSON**

*Former names:*

*Service Address:*                **12 TREDEGAR SQUARE  
LONDON  
E3 5AD**

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

*Date of Birth:*   **15/03/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **FREELANCE TV PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNETTE JEANNE

*Surname:* WARRICK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/02/1961

*Nationality:* BRITISH

*Occupation:* CIVIL SERVANT

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## 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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 06/06/2011 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* : 2 ORDINARY shares held as at 2011-06-06  
*Name:* AMANDA RICHARDSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-06  
*Name:* ANNETTE WARRICK

### *Authorisation*

*Authenticated*

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

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