



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2012**

X1028NLE

Company Name: **113 ELSPETH ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **04627987**

Date of this return: **03/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **GROUND FLOOR FLAT
113 ELSPETH ROAD
LONDON
SW11 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DANIEL**

Surname: **HUDSON**

Former names:

Service Address: **113 ELSPETH RD
LONDON
UNITED KINGDOM
SW11 1DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PHILLIP GEORGE**

Surname: **COAN**

Former names:

Service Address: **41 ELAND ROAD
LONDON
SW11 5JX**

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

Date of Birth: **02/10/1950** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS DANIEL**

Surname: **HUDSON**

Former names:

Service Address: **113 ELSPETH RD
LONDON
UNITED KINGDOM
SW11 1DP**

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

Date of Birth: **19/08/1976** *Nationality:* **BRITISH**
Occupation: **NATIONAL FITNESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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: **SIMON PHILLIP GEORGE COAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DANIEL HUDSON**

Name: **NICHOLAS DANIEL HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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