



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2011**

**XJTKCR1X**

*Company Name:* **24-28 NELSONS ROW LIMITED**

*Company Number:* **04743519**

*Date of this return:* **10/01/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24-28 NELSONS ROW  
CLAPHAM  
LONDON  
SW4 7JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER DAVID ANDREW**

*Surname:* **MATTEY**

*Former names:*

*Service Address:* **WOODFORD LODGE 42 THE AVENUE  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 7QE**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **NICHOLAS**

*Surname:* **HAYTER**

*Former names:*

*Service Address:* **FLAT 3 24-28 NELSONS ROW  
LONDON  
SW4 7JT**

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

*Date of Birth:* **27/11/1981**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **KILMURRAY**

*Former names:*

*Service Address:* **FLAT 1E WILBERFORCE MEWS  
LONDON  
SW4 6BD**

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

*Date of Birth:* **18/11/1968** *Nationality:* **IRISH**

*Occupation:* **FINANCIAL FUTURES BROKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER DAVID ANDREW**

*Surname:*                         **MATTEY**

*Former names:*

*Service Address:*                **FLAT 1 24-28 NELSONS ROW**  
    **LONDON**  
    **SW4 7JT**

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

*Date of Birth:*    **09/08/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER KENNETH ANDREW**

*Surname:* **MATTEY**

*Former names:*

*Service Address:* **42 THE AVENUE  
SUTTON  
SURREY  
SM2 7QE**

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

*Date of Birth:* **29/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JAMES EDMUND**

*Surname:*                         **O NEILL**

*Former names:*

*Service Address:*                **24-28 NELSONS ROW  
LONDON  
SW4 7JT**

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

*Date of Birth:*    **11/03/1948**

*Nationality:*    **UK CITIZEN**

*Occupation:*    **PSYCHOTHERAPIST**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MRS MADELINE**

*Surname:*                         **JOHNSTON**

*Former names:*

*Service Address:*                **2B NARBONNE AVENUE  
LONDON  
UNITED KINGDOM  
SW4 9JS**

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

*Date of Birth:*    **09/08/1944**

*Nationality:*    **UK**

*Occupation:*    **RETIRED**



## *Company Director 7*

*Type:* **Corporate**  
*Name:* **RIDGHURST LTD**

*Registered or  
principal address:* **53-55 FELSHAM ROAD  
LONDON  
UNITED KINGDOM  
SW15 1AZ**

## *European Economic Area (EEA) Company*

*Register Location:* **53-55 FELSHAM ROAD, LONDON**  
*Registration Number:* **02101981**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

EXTRACTION FROM CONSTITUTION 24-28 NELSONS ROW RESIDENTS ASSOCIATION AMENDED VERSION AGREED ON 22ND DECEMBER 2008 "4. MEMBERSHIP. EACH SHAREHOLDER (INCLUDING JOINT SHAREHOLDERS) AUTOMATICALLY BECOMES A MEMBER OF THE ASSOCIATION. MEMBERSHIP CEASES IMMEDIATELY WHEN THE MEMBER CEASES TO BE A SHAREHOLDER. MEMBERS ONLY HAVE ONE VOTE PER UNIT. 5. COMMITTEE. THE COMMITTEE SHALL COMPRISE ALL MEMBERS OF THE ASSOCIATION. THE COMMITTEE SHALL ELECT A CHAIRPERSON, A TREASURER AND A SECRETARY FROM ITS MEMBERS. ONE PERSON MAY FULFIL THE ROLE OF BOTH TREASURER AND SECRETARY. ONE OTHER MEMBER SHALL BE ELECTED AT THE AGM AS AUDITOR OF THE ASSOCIATION. THERE IS NO LIMIT TO THE TIME A MEMBER MAY HOLD AN OFFICE. COMMITTEE MEMBERS ONLY HAVE ONE VOTE PER UNIT. 6. BANKING PROCEDURE: THE ASSOCIATION SHALL HAVE A BANK ACCOUNT INTO WHICH ALL MONIES RECEIVED SHALL BE LODGED. CHEQUES SHALL BE SIGNED BY THE TREASURER AS WELL AS BY THE CHAIRPERSON (OR SECRETARY IF THIS IS A DIFFERENT PERSON). THE ACCOUNT OF THE ASSOCIATION SHALL BE CLOSED FOR AUDIT PURPOSES ON THE LAST DAY OF DECEMBER IN EACH YEAR. 7. COMMITTEE MEETINGS: ALL MEETINGS SHALL BE CONVENED BY THE SECRETARY, WHO SHALL GIVE DUE NOTICE OF DATES AND TIMES OF SUCH MEETINGS TO EACH COMMITTEE MEMBER. ANY ONE OF THE COMMITTEE MEMBERS, MAY, BY GIVING WRITTEN NOTICE TO THE SECRETARY, CALL FOR A MEETING TO BE HELD. A QUORUM FOR COMMITTEE MEETINGS SHALL BE 3 MEMBERS, INCLUDING AT LEAST 1 OFFICER. THE SECRETARY SHALL KEEP MINUTES OF THE MEETINGS AND RECORDS OF ATTENDANCE. 8. ANNUAL GENERAL MEETING: THE ANNUAL GENERAL MEETING OF THE ASSOCIATION SHALL BE HELD DURING THE MONTH OF APRIL EACH YEAR. NOTICE, IN WRITING, MUST BE TO EVERY PAID MEMBER AT LEAST 7 DAYS PRIOR TO THE MEETING. ALL MEMBERS OF THE ASSOCIATION MAY SUBMIT MOTIONS FOR DISCUSSION AT THE A.G.M. SUCH MOTIONS MUST BE RECEIVED BY THE SECRETARY NOT LATER THAN 6 WEEKS PRIOR TO THE MEETING. 9. SPECIAL GENERAL MEETING. A SPECIAL GENERAL MEETING MAY BE CALLED BY THE COMMITTEE OR BY REQUISITION SIGNED BY NOT LESS THAN 3 ORDINARY MEMBERS OF THE ASSOCIATION, DELIVERED TO THE SECRETARY, WHO IN TURN MUST CALL SUCH A MEETING WITHIN 4 WEEKS FROM THE DATE OF RECEIPT OF SUCH REQUISITION. ONLY THE BUSINESS STATED IN THE REQUISITION MAY BE DEBATED AT THE SPECIAL GENERAL MEETING, AND DETAILS OF THE SAID BUSINESS SHOULD BE INCLUDED IN THE NOTICE OF MEETING SENT TO ALL MEMBERS. 10. VOTING RIGHTS AND QUORUM: A QUORUM FOR AN ANNUAL OR SPECIAL GENERAL MEETING SHALL BE 3 MEMBERS AT LEAST ONE OF WHOM MUST BE AN OFFICER OF THE ASSOCIATION. IF A QUORUM IS NOT REACHED, THE MEETING SHALL BE RE-CONVENED AND ALL MEMBERS INFORMED OF THE NEW DATE AND VENUE. THOSE PRESENT AT A RE-CONVENED MEETING SHALL CONSTITUTE A QUORUM. AT ALL GENERAL MEETINGS, EACH MEMBER HOUSEHOLD WILL HAVE ONE VOTE ONLY. VOTING AT ALL GENERAL MEETINGS SHALL BE BY SHOW OF HANDS, EXCEPT WHEN A BALLOT IS DEMANDED, AND SUCH SIMPLE DEMAND IS SUPPORTED BY A SIMPLE MAJORITY. 11. AMENDMENT OF RULES. THESE RULES SHALL NOT BE AMENDED, ADDED TO OR OTHERWISE ALTERED IN ANY WAY, SAVE WITH THE CONSENT OF ALL MEMBERS PRESENT AND QUALIFIED TO VOTE AT THE ANNUAL GENERAL MEETING OR SPECIAL MEETING CALLED FOR THAT PURPOSE IN ACCORDANCE WITH THESE RULES. 12. WINDING-UP. IN THE EVENT OF A WINDING-UP OF THE ASSOCIATION, THE ASSOCIATION'S FUNDS, AFTER SETTLEMENT OF ALL ITS DEBTS AND LIABILITIES SHALL BE DONATED TO A REGISTERED CHARITY, IN ACCORDANCE WITH THE TERMS OF A RESOLUTION TO BE PASSED AT THE SAME GENERAL MEETING AS THE WINDING-UP RESOLUTION."

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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* : 4 ORDINARY shares held as at 2011-01-10  
*Name:* MADELINE JOHNSTON

*Name:* NICHOLAS HAYTER

*Name:* CHRIS MATTEY

*Name:* PAUL KILMURRAY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* JAMES O'NEILL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* RIDGHURST LTD

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### *Authorisation*

*Authenticated*

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

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