



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **104 CHURCH ROAD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **05302736**

*Date of this return:* **02/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **104 CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **GUY**

Surname: **NIVELLES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR REUBEN ANTHONY**

Surname: **D'SOUZA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1971**

Nationality: **NEW ZEALANDER**

Occupation: **RISK MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BRIDGET STELLA**

*Surname:* **D'SOUZA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GUY**

*Surname:* **NIVELLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1974** *Nationality:* **BRITISH**

*Occupation:* **PROGRAMME MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS PUI**

*Surname:* **SO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1976**

*Nationality:* **UK**

*Occupation:* **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**PROVIDED THAT IN RESPECT OF A SHARE HELD JOINTLY BY SEVERAL PERSONS THE COMPANY SHALL NOT BE BOUND TO ISSUE MORE THAN ONE CERTIFICATE, AND DELIVERY OF A CERTIFICATE FOR A SHARE TO ONE OF SEVERAL JOINT HOLDERS SHALL BE SUFFICIENT DELIVERY TO ALL SUCH HOLDERS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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:* **GUY NIVELLES**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGID D'SOUZA**

*Name:* **REUBEN D'SOUZA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PUI SO**

## *Authorisation*

*Authenticated*

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

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