



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sycamore Place (Clapham) Management Company Limited**

Company Number: **05424242**

Date of this return: **14/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR VITO ROBERTO**

Surname: **RAUSA**

Former names:

Service Address: **THE FARM HOUSE MAIN ROAD
BIDDENHAM
UNITED KINGDOM
MK40 4BE**

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

Date of Birth: **31/05/1958** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE AUTHORISED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE ADOPTION OF THESE ARTICLES IS GBP23 DIVIDED INTO ONE SUBSCRIBER SHARE OF GBP1 AND 22 'A' SHARES OF GBP1 EACH. SUCH SHARES SHALL CARRY THE RESPECTIVE RIGHTS AS TO VOTING HEREINAFTER PROVIDED, BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND SHALL RANK PARI PASSU. IMMEDIATELY UPON ADOPTION OF THESE ARTICLES THE SUBSCRIBER SHARE SHALL (IF NOT ALREADY HELD BY THE DEVELOPER) BE TRANSFERRED TO THE DEVELOPER FOR ITS NORMAL VALUE. THE SUBSCRIBER SHARE SHALL (WHILST IT IS DESIGNATED AS THE SUBSCRIBER SHARE) CONFER UPON THE HOLDER THEREOF 100% OF VOTES ON ALL RESOLUTIONS OF THE COMPANY AND SHALL BE THE ONLY SHARE WHICH SHALL CONFER ANY RIGHTS TO VOTE AT A GENERAL MEETING OF THE COMPANY AND SHALL BE THE ONLY SHARE WHICH SHALL CONFER ON THE HOLDER THEREOF THE RIGHT TO SIGN WRITTEN RESOLUTIONS OF THE COMPANY. WHILST THE SUBSCRIBER SHARE REMAINS DESIGNATED AS THE SUBSCRIBER SHARE, NO "A" SHARES SHALL CONFER ON THE HOLDER THEREOF ANY RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY OR TO SIGN WRITTEN RESOLUTIONS OF THE COMPANY. ON THE SUBSCRIBER SHARE CEASING TO BE THE SUBSCRIBER SHARE IN ACCORDANCE WITH ARTICLE 4.7, EACH "A" SHARE SHALL CONFER ON THE HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL MEETINGS OF THE COMPANY AND THE RIGHT AT EVERY GENERAL MEETING ONE VOTE, AND THE RIGHT TO SIGN WRITTEN RESOLUTIONS. WHERE A UNIT IS PURCHASED BY MORE THAN ONE PERSON, THE "A" SHARE TO BE ISSUED IN RESPECT OF THAT UNIT SHALL BE HELD JOINTLY BY THE PURCHASERS AND SHALL ONLY HAVE ONE VOTE OR ONE WRITTEN CONSENT/APPROVAL IN RESPECT OF EACH "A" SHARE. SUCH VOTE OR WRITTEN CONSENT/APPROVAL SHALL BE CAST OR GIVEN BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS. SHARES HELD JOINTLY SHALL, IN THE ABSENCE OF ANYTHING EXPRESS TO THE CONTRARY, BE DEEMED HELD IN TRUST FOR ALL THE JOINT HOLDERS, BUT THIS SHALL BE WITHOUT PREJUDICE TO REGULATION 5 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY A SHARES shares held as at the date of this return ANTHONY BAKER
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY A SHARES shares held as at the date of this return 1 shares transferred on 2014-05-16 STEVEN FARMER
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY A SHARES shares held as at the date of this return THOMAS BALBIR BANGHARD
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY A SHARES shares held as at the date of this return 1 shares transferred on 2014-10-28 ANN LILIAN, GRAHAM STARKIE & JOHN WILLIAM & ALEXANDER JAMES STARKIE (JOINTLY)
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY A SHARES shares held as at the date of this return MAKHAM SANDAL & DEEPA SANDAL (JOINTLY)
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY A SHARES shares held as at the date of this return RUTH POLLITT & DAVID ANTHONY POLLITT (JOINTLY)
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY A SHARES shares held as at the date of this return MICHAEL DAVID LEONARD & SUSAN CAROLINE LEONARD (JOINTLY)
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY A SHARES shares held as at the date of this return NEIL ARTHUR PRENTICE AND LORRAINE PRENTICE
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY A SHARES shares held as at the date of this return ARAGON HOUSING ASSOCIATION LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY A SHARES shares held as at the date of this return PETER ANDREW O'BRIEN & ANN GEORGINA O'BRIEN (JOINTLY)
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY A SHARES shares held as at the date of this return ARAGON HOUSING ASSOCIATION LIMITED
<i>Shareholding 12</i>	: 0 ORDINARY A SHARES shares held as at the date of this return 1 shares transferred on 2014-11-12

Name: VICTOR

Shareholding 13 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: STEPHEN FISHER & GAYLE FISHER (JOINTLY)

Shareholding 14 : 0 ORDINARY A SHARES shares held as at the date of this return
1 shares transferred on 2014-05-09
Name: CAPITAL HOME LOANS

Shareholding 15 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: MARTIN WEBB

Shareholding 16 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: ARAGON HOUSING ASSOCIATION LIMITED

Shareholding 17 : 0 ORDINARY A SHARES shares held as at the date of this return
1 shares transferred on 2014-04-23
Name: MELISSA LOUISE JONES

Shareholding 18 : 0 ORDINARY A SHARES shares held as at the date of this return
1 shares transferred on 2014-04-23
Name: MARK STUART THRELFALL

Shareholding 19 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: VITO ROBERTO RAUSA & MICHELA LOLA RAUSA (JOINTLY)

Shareholding 20 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: Z LEI & S Y LEUNG (JOINTLY)

Shareholding 21 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: GRAHAM MATTHEW CARR

Shareholding 22 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: ANTHONY BAKER

Shareholding 23 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: ARAGON HOUSING ASSOCIATION LIMITED

Shareholding 24 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: ARAGON HOUSING ASSOCIATION LIMITED

Shareholding 25 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: NESLYN PEARSON & LEROY PEARSON (JOINTLY)

Shareholding 26 : 1 ORDINARY A SHARES shares held as at the date of this return

Name: VITO ROBERTO RAUSA & MICHELA LOLA RAUSA (JOINTLY)

Shareholding 27 : 1 ORDINARY A SHARES shares held as at the date of this return

Name: ABDOOL FARHAD CAUNHYE & BIBI NAZILA (JOINTLY)

Shareholding 28 : 1 ORDINARY A SHARES shares held as at the date of this return

Name: ARAGON HOUSING ASSOCIATION LIMITED

Shareholding 29 : 1 ORDINARY A SHARES shares held as at the date of this return

Name: KEVIN MOORES & LISABETE PIADADE DOS SANTON MOORES (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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