



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAERNAFON HOUSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **06244514**

Date of this return: **11/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD.
BAGSHOT ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 7BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03175716**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HAROLD**

Surname: **CHARLES**

Former names:

Service Address: **BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

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

Date of Birth: ****/11/1929** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID IVOR**

Surname: **COHEN**

Former names:

Service Address: **9 CAERNAFON HOUSE GLANVILLE MEWS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4FY**

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUDHA**

Surname: **PATEL**

Former names:

Service Address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD.
BAGSHOT
BRACKNELL
BERKSHIRE
ENGLAND
UNITED KINGDOM
RG12 9SE**

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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: **MRS C BERNARDOUT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR HAROLD CHARLES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D COHEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR B NATHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS E NIBLETT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS SUDHA PATEL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MRS A PATERSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR . SALEH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR M SEPASSI ASHTIANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DR U SUBTI

Authorisation

Authenticated

This form was authorised by one of the following:

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