



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2013**

**X2A92CKW**

*Company Name:* **119 TWYFORD AVENUE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **06588514**

*Date of this return:* **09/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **119 TWYFORD AVENUE  
LONDON  
W3 9QG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAKI**

*Former names:*

*Service Address:* **FLAT 3 119 TWYFORD AVENUE  
ACTON  
LONDON  
UNITED KINGDOM  
W3 9QG**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARGARET EILEEN**

*Surname:*                           **BERRYMAN**

*Former names:*

*Service Address:*                **FLAT 5 119 TWYFORD AVENUE  
LONDON  
W3 9QG**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **17/02/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IVAYLO MARKOV**

*Surname:* **IVANOV**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/06/1975**

*Nationality:* **BULGARIAN**

*Occupation:* **SECURITY CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                      **TAKI**

*Former names:*

*Service Address:*            **FLAT 3 119 TWYFORD AVENUE  
ACTON  
LONDON  
UNITED KINGDOM  
W3 9QG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/03/1981**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LETTINGS MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **FLAT 2 119 TWYFORD AVENUE  
LONDON  
W3 9QG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **21/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NIL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET BERRYMAN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD THOMPSON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MOE TAKI**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **IVAYLO IVANOV**

## Authorisation

*Authenticated*

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

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