



Companies House
— for the record —

AR01 (ef)

Annual Return



XIQLKKC

Received for filing in Electronic Format on the: **04/06/2010**

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

Company Number: **06588514**

Date of this return: **09/05/2010**

SIC codes: **9800**

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**

Company Director *1*

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): **PAWEL HENRYK**

Surname: **KOCHAN**

Former names:

Service Address: **FLAT 1 119 TWYFORD AVENUE
LONDON
W3 9QG**

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

Date of Birth: **22/03/1967** *Nationality:* **POLISH**

Occupation: **IT TECHNICAL DESIGN**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

25 ORDINARY Shares held as at 09/05/2010

Name: **MARGARET BERRYMAN**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 09/05/2010

Name: **PAWEL KOCHAN**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 09/05/2010

Name: **RICHARD THOMPSON**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 09/05/2010

Name: **MOE TAKI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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