



Companies House
— for the record —

AR01 (ef)

Annual Return



XSPJXUNB

Received for filing in Electronic Format on the: **02/06/2011**

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

Company Number: **06588514**

Date of this return: **09/05/2011**

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 ***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): 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 09/05/2011 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 2011-05-09
Name: MARGARET BERRYMAN

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-09
25 shares transferred on 2011-01-27
Name: PAWEL KOCHAN

Shareholding 3 : 25 ORDINARY shares held as at 2011-05-09
Name: RICHARD THOMPSON

Shareholding 4 : 25 ORDINARY shares held as at 2011-05-09
Name: MOE TAKI

Shareholding 5 : 25 ORDINARY shares held as at 2011-05-09
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.