

AR01 (ef)

Annual Return



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29/06/2016

Company Name:

50 STUART ROAD RESIDENTS ASSOCIATION LIMITED

Company Number:

08500816

Date of this return:

03/06/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O MS B DELLIN FLAT 3

THE PRINT HOUSE

50 STUART ROAD

LONDON ENGLAND

SE15 3BE

Officers of the company

Company Director Type: Full forename(s):	1 Person ANNA
Surname:	BLYTHE
Former names:	
Service Address:	FLAT 13 THE PRINT HOUSE 50 STUART ROAD LONDON UNITED KINGDOM SE15 3BE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/04/1976 Occupation: TEACHER	Nationality: BRITISH

Company Director	2
Type: Full forename(s):	Person BIRGIT
Surname:	DELLIN
Former names:	
Service Address:	PRINT HOUSE STUART ROAD LONDON UNITED KINGDOM SE15 3BE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/08/1964 Occupation: NONE	Nationality: GERMAN

Company Director	3
Type:	Person
Full forename(s):	MR JOEL
- ···· y · · · · · · · · · · · · · · · · · · ·	
Surname:	DOMMETT
Former names:	
Service Address:	FLAT 6 THE PRINT HOUSE
	50 STUART ROAD
	LONDON
	ENGLAND
	SE15 3BE
Country/State Usually F	esident: ENGLAND
Date of Birth: **/06/1985	Nationality: ENGLISH
Occupation: NONE	

Company Director	4
Type:	Person
Full forename(s):	MR BENJAMIN PETER
Surname:	FISHER
Former names:	
Service Address:	THE PRINT HOUSE FLAT 14
	50 STUART ROAD
	LONDON
	ENGLAND SE15 3BE

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1976 Nationality: BRITISH

Occupation: NONE

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INT HOUSE STUART ROAD 50 CKHAM ITED KINGDOM 15 3BE
nt: UNITED KINGDOM
Nationality: BRITISH ETOR
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Company Director	6
Type: Full forename(s):	Person ROWLAND
Surname:	HARDWICK
Former names:	
Service Address:	FLAT 4 50 STUART ROAD LONDON SE15 3BE
Country/State Usually Re	sident: GUERNSEY CHANNEL ISLANDS
Date of Birth: **/03/1949 Occupation: NONE	Nationality: BRITISH

Company Director Type: Full forename(s):	7 Person JULIA CLAIRE		
Surname:	HARDY		
Former names:			
Service Address:	FLAT 12 THE PRINTHOUSE 50 STUART ROAD LONDON GREAT BRITAIN SE15 3BE		
Country/State Usually Resident: GREAT BRITAIN			
Date of Birth: **/05/1983 Occupation: NONE	Nationality: BRITISH		

Company Director Type: Full forename(s):	8 Person ALICE VICTORIA LOUISE	
Surname:	HOBDEN	
Former names:		
Service Address:	50 STUART ROAD PECKHAM RYE LONDON UNITED KINGDOM SE15 3BE	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/04/1989 Occupation: TRAINEE A	Nationality: BRITISH ACCOUNTANT	

Company Director	9	
Type:	Person	
Full forename(s):	RICHARD	
Surname:	HOMER	
ourname.		
Former names:		
Service Address:	THE PRINT HOUSE, FLAT 9 STUART ROAD	
Service Hadress.	LONDON	
	ENGLAND	
	SE15 3BE	
	· 1 / ENGLAND	
Country/State Usually Resident: ENGLAND		
Date of Birth: **/07/1985	Nationality: BRITISH	
Occupation: SOLICITO	ŕ	

Company Director 10

Type: Person

Full forename(s): ANDREW JOHN NELSON

Surname: WILLS

Former names:

Service Address: FLAT 7 PRINT HOUSE

50 STUART ROAD

LONDON

UNITED KINGDOM

SE15 3BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1966 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	14
Currency	GBP	Aggregate nominal value	14
Currency	GDI	Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	14	
		Total aggregate nominal value	14	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-10-09

Name: HAITH PHILIP

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW WILLS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: TOM HAIMOVICI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: SONIA PATEL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: BIRGIT DELLIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ROLAND HARDWICK

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

Name: JOEL DOMMETT

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

Name: BENJAMIN FISHER

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

Name: JULIA HARDY

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

Name: ALICE HODBEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD HOMER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ANNA BLYTHE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM KERR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: SHANNON GHANNAM

Authorisation

Authenticated

This form was authorised by one of the following:

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