



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COPLEY RESIDENTS ASSOCIATION (STANMORE) LIMITED**

Company Number: **00635918**

Date of this return: **21/12/2011**

SIC codes: **55900**

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

Situation of Registered Office: **C/O COPLEY RESIDENTS ASSOCIATION
5 THE SQUIRRELS
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 4RT**

Officers of the company

Company Secretary 1

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

Surname: **SIMMS**

Former names:

Service Address: **15 COPLEY ROAD
STANMORE
MIDDLESEX
HA7 4PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **KAYSER**

Former names:

Service Address: **18 COPLEY ROAD
STANMORE
MIDDLESEX
HA7 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1953** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JONATHAN**

Surname: **MEISELS**

Former names:

Service Address: **26 COPLEY ROAD
STANMORE
MIDDLESEX
HA7 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1970**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director **3**

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

Surname: **SIMMS**

Former names:

Service Address: **15 COPLEY ROAD**
 STANMORE
 MIDDLESEX
 HA7 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1931** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEM AND ARTS - NO CHANGES SINCE INCORPORATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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: **JETHA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH EPSTEIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M TUCKER**

Name: **K TUCKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G PLATT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J STEIN**

Name: **G SIMMONS**

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

Name: J STEIN

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

Name: S JAYALATH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HEATHVILLE DEVT CORP

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

Name: B E TAYLOR

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

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

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

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

Name: I JAFFE

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

Name: R SHAH

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: KATE THORNTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DAVID J MEISELS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: RUTH CREGO

Name: K E CREGO

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: G HOFFMAN

Name: J HOFFMAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: DHALIWAL

Name: DHALIWAL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: D MEISELS

Name: J MEISELS

Name: M SINGER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: KATIE LIPOWICZ

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SHAW REAL ESTATES LIMITED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SAQIB ALLANA

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN MARTIN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: S MORARJI

Name: S KHAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: AMEET GUDKA

Name: SHEENA SHAH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: S GHAI

Name: A SEHGAL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA R A JARVIS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: W BLASS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SIMON BENJAMIN HOFFMAN

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-08-01
Name: G SIMMONS

Name: J STEIN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: A AYTON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: E SCHECHTER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: D J MEISELS

Name: N R C HAKKAK

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: H TILLMAN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: SUNNINGDALE TRUST

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES SIMMS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: HEATHVILLE DEVT CORP

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ANNE RIGBY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: M A FLACK

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: A SHAH

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: B MORRIS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: JOE SILK

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: M KAYSER

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: REKHA SHAH

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: K SURDHUR

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2009-05-01
Name: L DECENT

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: SMITH

Name: PIPER

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
Name: JETHA

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: NAINA DARSHAN SHAH

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: H SHEIKH

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: BAYJOUR PROPERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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