



Companies House
— for the record —

AR01 (ef)

Annual Return



XRQ8TH51

Received for filing in Electronic Format on the: **01/02/2010**

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

Company Number: **00635918**

Date of this return: **21/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
LONDON
NW7 2DQ**

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): **BRENDA ROSAMIN**
Surname: **MORRIS**
Former names:
Service Address: **23 COPLEY ROAD**
 STANMORE
 MIDDLESEX
 HA7 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

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 21/12/2009 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

1 ORDINARY Shares held as at 21/12/2009

Name: **JETHA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/12/2009

Name: **SARAH EPSTEIN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/12/2009

Name: **M TUCKER**

Address:

Name: **K TUCKER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/12/2009

Name: **G PLATT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/12/2009

Name: **J STEIN**

Address:

Name: **G SIMMONS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 21/12/2009

Name: **J STEIN**

Address:

Name: **G SIMMONS**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 21/12/2009

Name: **T JAYALATH**

Address:

Name: **S JAYALATH**

Address:

Shareholding :8

1 ORDINARY Shares held as at 21/12/2009

Name: **HEATHVILLE DEVT CORP**

Address:

Shareholding :9

1 ORDINARY Shares held as at 21/12/2009

Name: **B E TAYLOR**

Address:

Name: **J TAYLOR**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 21/12/2009

Name: **L CORBETT**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 21/12/2009

Name: **AMEET PATEL**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 21/12/2009

Name: **M DAVIDMAN**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 21/12/2009

Name: **I JAFFE**

Address:

Name: **I JAFFE**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 21/12/2009

Name: **P SHAH**

Address:

Name: **R SHAH**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 21/12/2009

1 DISPOSED OF IN PERIOD ON 30/05/2009

Name: **KATE THORNTON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 21/12/2009

Name: **DAVID J MEISELS**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 21/12/2009

Name: **RUTH CREGO**

Address:

Name: **K E CREGO**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 21/12/2009

Name: **G HOFFMAN**

Address:

Name: **J HOFFMAN**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 21/12/2009

Name: **DHALIWAL**

Address:

Name: **DHALIWAL**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 21/12/2009

Name: **D MEISELS**

Address:

Name: **J MEISELS**

Address:

Name: **M SINGER**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 21/12/2009

Name: **KATIE LIPOWICZ**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 21/12/2009

Name: **SHAW REAL ESTATES LIMITED**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 21/12/2009

Name: **SAQIB ALLANA**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 21/12/2009

Name: **BRIAN MARTIN**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 21/12/2009

Name: **S MORARJI**

Address:

Name: **S KHAN**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 21/12/2009

Name: **AMEET GUDKA**

Address:

Name: **SHEENA SHAH**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 21/12/2009

Name: **S GHAI**

Address:

Name: **A SEHGAL**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 21/12/2009

Name: **SHEILA R A JARVIS**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 21/12/2009

Name: **W BLASS**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 21/12/2009

Name: **SIMON BENJAMIN HOFFMAN**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 21/12/2009

Name: **G SIMMONS**

Address:

Name: **J STEIN**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 21/12/2009

Name: **A AYTON**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 21/12/2009

Name: **E SCHECHTER**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 21/12/2009

Name: **N R C HAKKAK**

Address:

Name: **D J MEISELS**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 21/12/2009

Name: **H TILLMAN**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 21/12/2009

Name: **SUNNINGDALE TRUST**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 21/12/2009

Name: **FRANCES SIMMS**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 21/12/2009

Name: **HEATHVILLE DEVT CORP**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 21/12/2009

Name: **ANNE RIGBY**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 21/12/2009

Name: **M A FLACK**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 21/12/2009

Name: **A SHAH**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 21/12/2009

Name: **B MORRIS**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 21/12/2009

Name: **JOE SILK**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 21/12/2009

Name: **M KAYSER**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 21/12/2009

Name: **REKHA SHAH**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 21/12/2009

Name: **K SURDHUR**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 21/12/2009

Name: **L DECENT**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 21/12/2009

Name: **SMITH**

Address:

Name: **PIPER**

Address:

Shareholding : 49

0 ORDINARY Shares held as at 21/12/2009

Name: **JETHA**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 21/12/2009

Name: **NAINA DARSHAN SHAH**

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.