



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2016**

**X4ZFM100**

*Company Name:* **55 DRAYTON GARDENS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01317440**

*Date of this return:* **31/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **55 DRAYTON GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
SW10 9RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR JACK**

*Surname:* **BENIS**

*Former names:*

*Service Address:* **FLAT 1 55 DRAYTON GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
SW10 9RU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDRE**

*Surname:*                                **BENIS**

*Former names:*

*Service Address:*                **34 HESPER MEWS  
LONDON  
ENGLAND  
SW5 0HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ELIZABETH**

*Surname:* **FEELY**

*Former names:*

*Service Address:* **FLAT 2 55 DRAYTON GARDENS  
LONDON  
UNITED KINGDOM  
SW10 9RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1929**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANTONY RUFUS**

*Surname:*                      **LITTLE**

*Former names:*

*Service Address:*            **FLAT 3 55 DRAYTON GARDENS**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW10 9RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* ASHLEE BENIS & ANDRE BENIS

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONY RUFUS LITTLE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONY LITTLE & JENNIFER JANE LITTLE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA GIORGIA ROMITI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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