



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **22 ROYAL CRESCENT RESIDENTS ASSOCIATION LIMITED**

Company Number: **01604679**

Date of this return: **01/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 1 22 ROYAL CRESCENT
LONDON
UNITED KINGDOM
W11 4SL**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MRS. ELLIAN LEA**
Surname: **HINDLE**
Former names:
Service Address: **FLAT 2 22 ROYAL CRESCENT**
 LONDON
 UNITED KINGDOM
 W11 4SL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1951-09-24** *Nationality:* **TURKISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BARBARA MARY**
Surname: **KERR**
Former names:
Service Address: **FLAT 4 22 ROYAL CRESCENT**
 LONDON
 UNITED KINGDOM
 W11 4SL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1949-04-30** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN JOHN**
Surname: **MORRIS**
Former names:
Service Address: **FLAT 3 22 ROYAL CRESCENT**
 LONDON
 UNITED KINGDOM
 W11 4SL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1940-02-10** *Nationality:* **BRITISH**
Occupation: **EXHIBITION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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 01/03/2010

Name: **E ACIMAN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 01/03/2010
1 DISPOSED OF IN PERIOD ON 11/09/2009

Name: **JULIAN DIXON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/03/2010

Name: **BARBARA MARY KERR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/03/2010

Name: **MIGUEL BEISTEGUI AND MEICA O'MARA DE BEISTEGUI**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 01/03/2010

Name: **BRIAN JOHN MORRIS**

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.