



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MUVVE

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **ST. JOHNS CLOSE (UXBRIDGE) RESIDENTS ASSOCIATION LIMITED**

Company Number: **01674978**

Date of this return: **15/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **25 LAMBOURNE COURT
ST JOHN'S CLOSE
UXBRIDGE
MIDDLESEX
UB8 2UL**

Single Alternative Inspection Location (SAIL)

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

**25 LAMBOURNE COURT
ST. JOHNS CLOSE
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2UL**

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)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **ATKINS**

Former names:

Service Address: **24 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX
UB8 2UL**

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

Date of Birth: **08/05/1952** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MGR**

Company Director 2

Type: **Person**

Full forename(s): **DENISE JUNE**

Surname: **WELLER**

Former names:

Service Address: **25 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX
UB8 2UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LINDA JOYCE**

Surname: **KILICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-15

Name: **P PANTELI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-15

Name: **KEVIN ALAN**

Name: **JOANNE WELLS**

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

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

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

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

Name: BROWN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2011-11-15
Name: JOAN BUCKINGHAM

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

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2011-11-15
Name: CUFF

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

Name: ATKINS

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

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

Name: PREVIDI

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

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

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2011-11-15
Name: MARINA O'SULLIVAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: N MINICH

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

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

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-15
Name: J MOODY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: LINDA KILLICK

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-15
Name: SEWELL

Name: SEWELL

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-15
Name: MARGARET BATHO

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: PLACES FOR PEOPLE HOMES

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

Name: BRICE

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-15
Name: S HONKANEN

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-15
Name: STILLWELL

Name: STILLWELL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DENISE WELLER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: P ARMSTRONG

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

Name: **DAVID TILBURY**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **BLOOR HOMES LIMITED**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMID POUMASROLLAH**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA REBECCA EVANS**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **MR AND MRS CANTON**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED MOHIBUL HOQUE**

Name: **SULTANA RAZIA HOQUE**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART GERHARD**

Name: **CAROLINE SHERIDAN**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LAWRENCE THERON**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WALSH**

Name: **LEANNE JOYCE**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **DR BRIONY KATHLEEN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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