ARO1 Annual Return





A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFile Please go to www.compa *AL7BHQWG*

✓ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at

What this form is NOT
You cannot use this form
notice of changes to the
officers, registered office
company type or informa
relating to the company re

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AQNVOQJR
12 05/01/2011 330

	correct as at the date of this return officers, registered office of unust file an Annual Return at company type or informa company records A12 05/01/2011 330 COMPANIES HOUSE relating to the company records
Part 1	Company details
	The section must be completed by all companies Filling in this form Please complete in typescript or in bold black capitals
	All fields are mandatory unless specified or indicated by *
A1	Company details
Company number	1 6 Company name change
Company name in full	ST. JOHN'S CLOSE (UXBRIBGE) If your company has recently changed its name, please provide
	RESIDENTS ASSOCIATION LTD the company name as at the date of this return
A2	Return date
Date of this return 9	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below The date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity
	Please show the trade classification code number(s) for the principal activity or activities Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	description of your company's main business in this section
Classification code 2	A full list of the trade classification
Classification code 3	codes are available on our website www.companieshouse.gov.uk
Classification code 4	
	If you cannot determine a code, please give a brief description of your business activity below
Principal activity	RESIDENTS PROPERTY
description	MANAGEMENT

	AR01 Annual Return	
	Company type®	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number	25 LAMBOURNE COURT	Change of registered office
Street	ST. JOHN'S CLOSE	This must agree with the address that is held on the Companies House record at the date of this return
Post town	WERIESE	If the registered office address has changed, you should complete form
County/Region	MIDDLESEX	AD01 and submit it together with this annual return
Postcode	<u> </u>	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	<u> </u>
Building name/number Street Post town County/Region		● SAIL address This must agree with the address that is held on the Companies House record at the date of this return If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode		
A7	Location of company records ©	
_	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return

Instruments creating charges and register of charges Scotland

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Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.			
Secretary	•				
B1	Secretary's details ⁰	··			
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	• Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	HISS	please complete form APO3 and submit it together with this annual			
Full forename(s)	SHARON	return			
Surname	MILLARD	Corporate details Please use Section C1-C4 to enter			
Former name(s) •		corporate secretary details			
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names			
		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Secretary's service address ®				
Building name/number		Service address If you have previously notified			
Street	ST. JOHN'S CLOSE	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	UXBRIDGE	Company's Registered Office' in the address			
County/Region	HIPPLESEX	This information will appear on the public record			
Postcode	108888V	pasierecora			
Country	UNITED KINGDOM				

Corporate secretary

C1	Corporate secretary's details •					
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,				
name		please complete form AP04 and submit it together with this annual return				
Building name/number		Corporate secretary details				
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have				
Post town		not notified us, please complete form CH04				
County/Region		This information will appear on the public record				
Postcode						
Country						
C2	Location of the registry of the corporate body or firm '	,				
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only					
ß	EEA companies €					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered ©		www.companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
C4	Non-EEA companies					
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm	•	that register				
Governing law						
If applicable, where		,				
the company/firm is registered @						
If applicable, the registration number						

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR.	complete form AP01 and submit it together with this annual return			
Full forename(s)	STEVEN GEORGE	Corporate details			
Surname	ATKINS	Please use Section E1-E4 to enter -corporate director details			
Former name(s)		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINCHOH	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	008 00 00 00 00 00 00 00 00 00 00 00 00	Please provide any previous names			
Business occupation (if any)	TECHNICAL MANAGER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address®				
Building name/number	24 LAMBOURNE COURT	Service address If you have previously notified			
Street	ST. JOHN'S CLOSE	Companies House that the service address is at 'The Company's			
		Registered Office', please state 'The Company's Registered Office' in the			
Post town	UXBRIBGE.	address			
County/Region	MIBBLESEX.	This information will appear on the public record			
Postcode	UB8 BUL				
Country	HORDIN GETIUN				

D1	Director's details ^o				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR.	complete form AP01 and submit it together with this annual return			
Full forename(s)	PHILIP TAMES	Corporate details			
Surname	BROWN	Please use Section E1-E4 to enter corporate director details			
Former name(s)		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGBOH	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	0 3 0 4 14 2	Please provide any previous names			
Business occupation (if any)	LOCAL GOVERNMENT OFFICER	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address Output Director's service address				
Building name/numb	er 22 hambours court	Service address If you have previously notified			
Street	ST. JOHN'S CLOSE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	UXBRIDGE	address			
County/Region	HIPPLESEX	This information will appear on the public record			
Postcode	W8812111				
Country	UNITED KINGDOM				

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D1	Director's details O	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	MISS	complete form AP01 and submit it together with this annual return
Full forename(s)	SHARON	Corporate details
Surname	MILLER	Please use Section E1-E4 to enter corporate director details
Former name(s) ®		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGLOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	الرام الله الله الله الله الله الله الله ال	Please provide any previous names
Business occupation (if any)	CHEMIST	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	TO LAMBOURNE COURT	Service address If you have previously notified
Street	St. John's Close	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	UXBRIDGE	Company's Registered Office' in the address
County/Region	MIDDLESEX	This information will appear on the public record
Postcode	UB8 AUL	public record
Country	UNITED KINGBOH	

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D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	We.	complete form AP01 and submit it together with this annual return
Full forename(s)	STUART GERHARL	Corporate details
Surname	ROBERICK	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	HODDIN KINGDOH	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality X Date of birth	Be177844	• Former name(s) Please provide any previous names
Business occupation (if any)	GOVERNMENT EMPLOYEE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/numbe	I IL LAHBOURNE COURT	Service address If you have previously notified
Street	Set. John's chose	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	UXBRIDGE	Company's Registered Office' in the address
County/Region	HILLESEX	This information will appear on the public record
Postcode	W88 3UL	passes seems
Country	HOLDON KINGBOH	

u v

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D1	Director's details [©]					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please				
Title*	HISS	complete form AP01 and submit it together with this annual return				
Full forename(s)	LEMSE JUNE	Corporate details				
Surname	WELLER	Please use Section E1-E4 to enter corporate director details				
Former name(s) ②		Director details All details must agree with those previously notified to Companies				
Country/State of residence	HULTER KINGLOH	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	• Former name(s) Please provide any previous names				
Business occupation (if any)	RETIRED	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address o					
Building name/numbe	25 LAHBOURNE COURT	Service address If you have previously notified				
Street	ST. JOHN'S CLOSE	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	UXBRIDGE	Company's Registered Office' in the address				
County/Region	HIBBLESEX	This information will appear on the public record				
Postcode	1188311-	public record				
Country	HOLDERY ASTICAL					

Corporate director

E1	Corporate director's details •					
	Please use this section to list all the corporate director's of the company	 Corporate director appointments You cannot use this form to appoint a corporate director To do this, 				
Corporate body/firm name	,	please complete form AP02 and submit it together with this annual return				
Building name/number		Corporate director details All details must agree with those				
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete				
Post town		form CH02				
County/Region		This information will appear on the public record				
Postcode						
Country						
E2 .	Location of the registry of the corporate body or firm					
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only					
E3	EEA companies ©					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered ®		www.companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
E4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number		·				

Part 3	Statement of capital ^e						
	→ Yes Cor	your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital i	n pound sterling (£)				
Please complete the ta			d in pound sterling and then go to Section F4				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🕄	Aggregate nominal value 4	
ORDINA	RY	€5-∞		38		£140 -00	
						£	
						£	
	,					£	
			Totals	38	i	£ 140 -00	
F2	Share capital i	n other currencies	;				
Please complete the ta Please complete a sep		any class of shares held currency	In other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (If any) unpaid on each share	Number of shar	es 🕄	Aggregate nominal value	
			Totals				
				· -			
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 🛭	Aggregate nominal value	
			[
	 		Totals				
F3	Totals						
	Please give the to issued share capit		nd total aggregate nominal	value of		aggregate nominal value list total aggregate values ir	
Total number of shares	28					ent currencies separately For ble £100 + €100 + \$10 etc	
Total aggregate nominal value 😉	£140.	PC					
share premium	Including both the nominal value and any shares issued multiplied by nominal value of each share Total number of issued shares in this class O Number of shares issued multiplied by nominal value of each share Please use a Statement of Capital continuation page if necessary				pital continuation		

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	ORDINARY	
Voting rights		
	OHE VOTE FOR ONE SHARE	
Class of share		
Voting rights		
•		- - ,
Class of share		
Voting rights		
Class of share		
Voting rights		
ı		

G1 Tra G2 List Prii one Tra	Please tick the box if your company was a traded public company at any time during the period of this return tof past and present shareholders vate and non-traded public companies are required to provide a 'full list' if e was not included with either of the last two returns ded public companies are required to provide a list of shareholders who held	This should reflect the shareholder details at the made up date of this annual return Traded company definition A traded company means a compa any of whose shares are admitted trading on a regulated market
G2 List Pro	Please tick the box if your company was a traded public company at any time during the period of this return ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	A traded company means a compa any of whose shares are admitted
Prii one Tra at	time during the period of this return / / / / / / / / / / / / / / / / / / /	A traded company means a compa any of whose shares are admitted
Prii one Tra at	vate and non-traded public companies are required to provide a 'full list' if e was not included with either of the last two returns	
one Tra at	e was not included with either of the last two returns	
at	blad adw stabladarchs fa tell a abusara at barusar are sagracamas suldua bab	
eit	least 5% of the issued shares of any share class if a list was not provided with her of the last two returns	
Ple	ase tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4	
	There were no shareholder changes in this period → Go to Part 5 (Signature)	
	ease tick the appropriate box below to indicate the format of your areholder details	
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format	

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MIGS LAURA REBECCA GUANS	ORDINARY	ONE		1 1
HE. CHRISTOPHER ARMSTROWS AND TRE PATENCIA ARMST	08814884	one.		l l
THE . STEVEND ATKINS AND MES. JULYE ATKIUS	. KSAZIIASO .	one,	AÎ C	1 1
He, and has. John Brice	000,000	ONE		1 1
Me. PHILIP BROWN	DEDINARY	0NE		1 1
HES. WISHAT BURNS	080111184	ONE		1 1
he, more hee. e, constons	082, 128CH	00E		l l
HR. BAULL CUFF	ORDINARY	ONE		1 1
he. HARTIN CUFF	OCDINARY	340		1 1
TRE, SULTANDUE A TOHIBUL HODUE A		ONE		1 1
tres, huma killic	15221 20	ONE		1 1
MISS SHAROW MILLARD	NSA AIASO	ONE		1 1
He. MOURE	OSPINASH	THREE		1 1

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies — list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share . ', .	Number of shares or amount of stock		Date of registration of transfer
Name	,	,		.1 .1 .
Address				1, 1,
	, ,			
Name		, .		. 1. 1, .
Address			, .	
	,	,	-	.1.4
Name		, , , .		1 1
Address	,			1.1.
Name	-			1 1
Address			t.	, , ,
				. , ,

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Annual Return

G3. Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

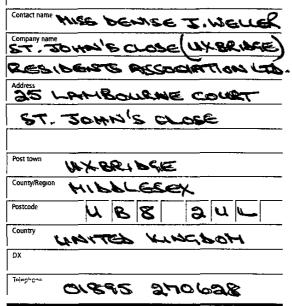
ţ	Shares or stock currently held		Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
HISS HARIA OLWOCH	OBPINASA	ONE		1 1
HR. P. PANTELI	V2A41490	ONE		1 1
TR. BULLAND POPA- DUNGTAND AUDONOT AUDONOTAND ALGANA AUGONOTANDA	ORDINARY ISTRATE	ONE		/ /
MR. STUART GERHAR ROBERICK AND MISS CARDLINE SHERIDAN	COPINASA	240		1 1
HR J.P. RUMSEY	ORDINARY	340		1 1
MR. BRYAN CECIL SHEPPARA	CSPINUSA	ONE		1 1
HR MICHAEL LAWRENCE THERON	ORDINARY	oν€		1 1
UVW TRUET	ORBINARY	340		1 1
HE. DAVID H. WALL AND MISS CEAMNE H. 304CE	CSD10087	340		1 1
MISS DENISE	ORDINARY	340		1 1
be. Belony vocales willia	KARAIASO 21	940		1 1
HE ROBIN BARNES		ONE		1 1
He. LUBBUIC PREVID	ORDINARY	ONE		1 1

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Part 5	Signature				
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	The form may be signed by	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor				

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record



✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity You have not used this form to make changes to the
- registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

E How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk