



Companies House

AR01 (ef)

Annual Return



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X4ZKTS9V

Company Name: **THE NEALE CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **02435064**

Date of this return: **30/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BLR PROPERTY MANAGEMENT HYDE HOUSE
THE HYDE
LONDON
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PAGE REGISTRARS LIMITED**

*Registered or
principal address:* **2ND FLOOR HYDE HOUSE THE HYDE
LONDON
GREAT BRITAIN
NW9 6LH**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **04711480**

Company Director **1**

Type: **Person**

Full forename(s): **ANN PATRICIA**

Surname: **ANDIC**

Former names:

Service Address: **25 NEALE CLOSE
LONDON
N2 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **JONES**

Former names:

Service Address: **49 NEALE CLOSE
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
N2 0LF**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **TAX & TRUST PRINCIPAL**

Company Director **3**

Type: **Person**

Full forename(s): **MS STROMA VEREKER**

Surname: **LEITH**

Former names:

Service Address: **54 NEALE CLOSE
LONDON
N2 0LF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **REVEREND DEREK MICHAEL**

Surname: **LINDFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**
RETIRED

Company Director **5**

Type: **Person**

Full forename(s): **ROSEMARY JANE LEA**

Surname: **WALKER**

Former names:

Service Address: **13 NEALE CLOSE
LONDON
N2 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER TABLE A OF MEMORANDUM AND ARTICLE OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: H. SEWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G. ALLEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ZDERO

Name: ROBERT ZDERO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JENNINGS

Name: KATHLEEN JENNINGS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: K. THORPE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HOME & CAPITA TRUSTEES CO LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA SHERIL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: T R STEIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS RUGGER

Name: MR RUGGER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: F. O'CONNOR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT BUSHELL

Name: ASHLEY O'LEARY

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

Name: MS RIGAL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S. MURPHY

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

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: K. NEWMAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P. LANDY

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

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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: S V LEITH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: A HOSEIN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: R. VOJDANI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: L STEELE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: A. ANDIC

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

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: AMANCY CONSULTINF

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: M. BASSETT

Shareholding 27 : 2 ORDINARY shares held as at the date of this return
Name: ERROL LIPMAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: G A KIDOUDHIM

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: R. ARNOLD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: A.J. BHATHENA

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: N WIJEYWICKEREM
Name: N WIJEYWICKEREM

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: R. PATEL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: AMANCHAY CONSULTING PTE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: K.J. ROSE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: M HILL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: C. RADEMEYER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN ROSENBAUM

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM GLOVER

Name: DIANE GLOVER

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: R. WALKER

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: R. NATHANSON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: GOLI RAZT

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LIFTON

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-22
Name: BENJAMIN JAMES INGRAM

Name: KATIE ELIZABETH GOODRUM

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: DEREK MICHAEL LINDFIELD

Name: CAROLE ANN LINDFIELD

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH KEANE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ANDREWS JONES

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-02-20
Name: JOCELYN ANN WRIGHT

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY CECIL NATHANSON

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MARTA AGNIESZKA FORNAL

Name: DUARTE NUNO DINIS DESEIXAS

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN LIONAKIS

Name: LAUREN BROWN

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: CHARLIE EDWARD SULLIVAN

Name: CATHERINE JANE STEWART WALKER

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DAVID ASHLEY LEVY

Name: DIANE JOY GOODKIND

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL ELLIOT ROBIN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA HELEN SPENCER

Name: ANDREA MONACO

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: AARON MEIR ZVI KEINWALD

Authorisation

Authenticated

This form was authorised by one of the following:

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