



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROAN STREET RESIDENTS ASSOCIATION LIMITED**

Company Number: **02734528**

Date of this return: **27/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 SUSSEX COURT
50 ROAN STREET
LONDON
SE10 9JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN RICHARD WILLIAM**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN ANNE**

Surname: **ALSOP**

Former names:

Service Address: **6 SUSSEX COURT
50 ROAN STREET
LONDON
SE10 9JT**

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

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN RICHARD WILLIAM**

Surname: **EVANS**

Former names:

Service Address: **10 SUSSEX COURT
50 ROAN STREET
LONDON
SE10 9JT**

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

Date of Birth: **04/03/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **KATIE ELIZABETH**

Surname: **LACY**

Former names: **BIRCH**

Service Address: **10 SUSSEX COURT 50 ROAN STREET**
 LONDON
 ENGLAND
 SE10 9JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1973** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS XANTHE RACHEL**

Surname: **VAUGHAN WILLIAMS**

Former names:

Service Address: **4 SUSSEX COURT
50 ROAN STREET
LONDON
SE10 9JT**

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

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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.A. ALSOP**

Name: **R.I. ALSOP**

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

Name: **SHELDON LACY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P.V. JOLLY**

Name: **X.R.V. WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G. HAIFER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-12-05

Name: **WAYNE O'NEIL**

Name: **ALISON O'NEIL**

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

Name: **DARYN SOARDS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **J.R. EVANS**

Name: **M.B. EVANS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **R.C. LAWRENCE**

Name: **G. LAWRENCE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **PAMELA TUBBS**

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

Name: **RACHEL BLANSHARD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **IAN GUINDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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