

AR01 (ef)

Annual Return



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Company Name:

ROAN STREET RESIDENTS ASSOCIATION LIMITED

Company Number:

02734528

Date of this return:

27/07/2015

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: Full forename(s):	Person MR JONATHAN RICHARD WILLIAM			
Surname:	EVANS			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type: Full forename(s):	Person 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 Occupation: NONE	Nationality: BRITISH			

Company Director	2
Type:	Person
Full forename(s):	MR JONATHAN RICHARD WILLIAM
Surname:	EVANS
E	
Former names:	
C · 411	10 GUGGEV COUDT
Service Address:	10 SUSSEX COURT 50 ROAN STREET
	LONDON
	SE10 9JT
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 04/03/1963	Nationality: BRITISH
Occupation: SOLICITO	R

Company Director 3

Type: Person

Full forename(s): KATIE ELIZABETH

Surname: LACY

Former names: BIRCH

Service Address: 5 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

Number allotted 10

Aggregate nominal 10

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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: R.I. ALSOP

Name: H.A. ALSOP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SHELDON LACY

Name: KATIE LACY

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

Name: X.R.V. WILLIAMS

Name: P.V. JOLLY

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

Name: G. HAIFER

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

Name: DARYN SOARDS

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

Name: M.B. EVANS

Name: J.R. EVANS

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

Name: G. LAWRENCE

Name: R.C. LAWRENCE

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

Name: PAMELA TUBBS

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

Name: RACHEL BLANSHARD

Shareholding 10 : 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.