



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2015**

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Company Name: **141 KING HENRY'S ROAD NW3 RESIDENTS ASSOCIATION LIMITED**

Company Number: **02877868**

Date of this return: **06/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **141 KING HENRY'S ROAD
LONDON
NW3 3RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EWING**

Surname: **PADDOCK**

Former names:

Service Address: **141 KING HENRYS ROAD
LONDON
NW3 3RD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUSAN**

Surname: **MCGOUN**

Former names:

Service Address: **141 KING HENRYS ROAD
LONDON
NW3 3RD**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **ACTRESS TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MISS RUTH MIRANDA**

Surname: **PEEL**

Former names:

Service Address: **141 KING HENRYS ROAD
LONDON
NW3 3RD**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **OPERA SINGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN FRANCIS**

Surname: **RUDOFF**

Former names:

Service Address: **12 NANT ROAD
CHILDS HILL
LONDON
NW2 2AJ**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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: **ALAN RUDOFF**

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

Name: **JOHN EWING PADDOCK**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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