



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Juniper House Residents Association Ltd**

*Company Number:* **03139116**

*Date of this return:* **19/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 BROOK COURT  
BLAKENEY ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 1HG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEEDER**

*Former names:*

*Service Address:* **FLAT 3 JUNIPER HOUSE  
140 NARROW STREET  
LIMEHOUSE  
LONDON  
ENGLAND  
E14 8BP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN EDWARD DOMINIC**

*Surname:*                **DEAR**

*Former names:*

*Service Address:*        **FLAT 2 140 NARROW STREET  
LIMEHOUSE  
LONDON  
ENGLAND  
E14 8BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **TOUR DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                           **LEEDER**

*Former names:*

*Service Address:*                **FLAT 3 JUNIPER HOUSE  
140 NARROW STREET  
LIMEHOUSE  
LONDON  
ENGLAND  
E14 8BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/01/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR MARKETING**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                           **ZVERINA**

*Former names:*

*Service Address:*                **FLAT 1 140 NARROW STREET  
LIMEHOUSE  
LONDON  
ENGLAND  
E14 8BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/01/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 EDWARD DOMINIC DEAR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN LEEDER

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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