



Companies House

AR01 (ef)

Annual Return



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X4828020

Company Name: **CITADEL COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **03759349**

Date of this return: **26/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O ACCOUNTSCO
1 PURLEY PLACE
LONDON
N1 1QA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BEEJAY-KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1976**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BENTLEY**

Former names:

Service Address: **FLAT 11 CITADEL COURT
1-9 RONALDS ROAD Highbury
LONDON
N5 1XH**

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

Date of Birth: **25/04/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS LI-ANN**

Surname: **LIEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1970** *Nationality:* **AUSTRALIAN**

Occupation: **ASSISTANT DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MALCOLM DONALD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1966** *Nationality:* **BRITISH**

Occupation: **PRODUCTION EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-03-10

Name: JESSICA WHITE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: D POOK

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

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

Name: K KLEIN

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

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

Name: ADNAN KHAN

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

Name: D C BENTLEY

Name: J M STICKLEY

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

Name: L LIEW

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

Name: MALCOLM DONALD SMITH

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

Name: PAUL WILSON DANIEL

Name: SARAH ELIZABETH DANIEL

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

Name: PETER ELLIS

Name: NICHOLA TAYLORSON

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

Name: GURCHARAN KAUR VIRDEE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: DIANA MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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