

# AR01 (ef)

#### **Annual Return**



X23FB51I

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Company Name:

SAVILLE HOUSE RESIDENTS ASSOCIATION LIMITED

Company Number:

05350464

Date of this return:

02/02/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 3 SAVILLE HOUSE

29 HOOP LANE

LONDON NW11 8BS

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person ROSALIE</pre>                        |
|---|--|
| Surname:                                  | NOBLE  |
| Former names:                             |  |
| Service Address:                          | SAVILLE HOUSE 29 HOOP LANE<br>LONDON<br>NW11 8BS |
|   |  |

Company Director 1

Type: Person Full forename(s): ROSALIE

Surname: NOBLE

Former names:

Service Address: FLAT 3 SAVILLE HOUSE

29 HOOP LANE GOLDERS GREEN

**GREATER LONDON** 

**NW11 8BS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1928 Nationality: BRITISH

Occupation: RETIRED

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 5 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 5 |
|                 |          | 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 Capita | 1 (Totals)                       |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 5 |  |
|          |               | Total aggregate<br>nominal value | 5 |  |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 + 2 ORDINARY shares held as at the date of this return

Name: SOMANI

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

Name: NOBLE

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

Name: SHAH

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

Name: WIDES

# Authorisation

Authenticated

This form was authorised by one of the following:

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