



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

X51RI117

Company Name: **CHURCHFIELD RESIDENTS ASSOCIATION LIMITED**

Company Number: **05664703**

Date of this return: **03/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **66 CHURCHFIELD ROAD
ACTON LONDON
W3 6DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DECLAN**

Surname: **NIALL**

Former names:

Service Address: **7 7 AYLMER ROAD
LONDON
UNITED KINGDOM
W12 9LG**

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

Date of Birth: ****/08/1967** *Nationality:* **IRISH**
Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **66 CHURCHFIELD ROAD
LONDON
UNITED KINGDOM
W3 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS. YU CHUAN**

Surname: **TAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953** *Nationality:* **MALAYSIAN**

Occupation: **NURSE**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMIE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *Nationality:* **UNITED KINGDOM**

Occupation: **MEDIA AND ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. EVEN DISTRIBUTION OF CAPITAL UPON WINDNG UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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: **YU CHUAN TAY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH JOHN ZELAND**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES AWADAGIN THOMAS**

Name: **MAYA LALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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