



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400W78Y

Company Name: **5 WINTHORPE ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01699920**

Date of this return: **28/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **ASTLEY**

Former names:

Service Address: **5B WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

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

Date of Birth: **19/08/1969** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT RELATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART CHARLES**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1980**

Nationality: **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MS KATHERINE**

Surname: **COVENTRY**

Former names:

Service Address: **5D WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

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

Date of Birth: **25/02/1978** *Nationality:* **BRITISH**
Occupation: **LEGAL ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): MR JUSTIN GREUILLE

Surname: HAST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1989 Nationality: ENGLISH

Occupation: MARKETING CONSULTANT

Company Director 5

Type: **Person**
Full forename(s): MS TIFFANY BRENT

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/01/1984 Nationality: ENGLISH

Occupation: INTERIOR DESIGNER

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

Prescribed particulars

EACH SHAREHOLDER (DIRECTOR) HAS EQUAL VOTING RIGHTS AND ONLY THE CURRENT FOUR DIRECTORS/SHAREHOLDERS HAVE VOTING RIGHTS. WHEN A DIRECTOR RESIGNS, THE SHARE MUST BE TRANSFERRED TO THE NEW APPOINTEE.

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 28/01/2015 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: **KATHERINE COVENTRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART AUSTIN / 5 WINTHORPE ROAD RESIDENTS ASSOICATION LTD**

Name: **STUART/ TIFFANY AUSTIN / BRENT-SMITH / 5 WINTHORPE ROAD RESIDENTS ASSOICATION LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN HAST / 5 WINTHORPE ROAD RESIDENTS ASSOICATION**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES ASTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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