



Companies House
— for the record —

363a(ef)

Annual Return



XKTBZ28U

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Company Name: ACTON TOWN RESIDENTS ASSOCIATION (FREEHOLD) LIMITED

Company Number: 04994074

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**111-113 GUILDFORD
STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9AS**

Details of Officers of the Company

Company Secretary 1:

Name: **TYSER GREENWOOD ESTATE
MANAGEMENT** *Address:* **111-113 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9AS**

Director 1 :

Name: **JOSIANE MARIE BENSON** *Address:* **89 LIONEL ROAD NORTH
BRENTFORD
MIDDLESEX
TW8 9QZ**

Date of Birth: **23/03/1944** *Nationality:* **French** *Occupation:* **RETIRED**

Director 2 :

Name: **PAMELA CATHERINE
CARROLL ZETO** *Address:* **28 GREYSTOKE GARDENS
OAKWOOD
MIDDLESEX
EN2 7NX**

Date of Birth: **14/12/1961** *Nationality:* **British** *Occupation:* **PERSONAL ASSISTANT**

Director 3 :

Name: **RODRIGO ALEXANDRE
SOUZA**

Address: **18 CROMWELL CLOSE
OAKWOOD
ACTON
W3 6BN**

Date of Birth: **05/06/1970**

Nationality: **Brazilian**

Occupation: **HOTEL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP50
<i>TOTALS</i>	2	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2007

Name: **INSTANT COMPANIES LTD**

1 MITCHELL LANE

Address: **BRISTOL
BS1 6BU**

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2007

Name:

SWIFT INCORPORATIONS LTD

Address:

**1 MITCHELL LANE
BRISTOL
BS1 6BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**