

100524 / 240

In accordance with Section 854 of the Companies Act 2006

# AR01 2015 Annual Return



Companies House



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A fee is payable with this return. Please see 'How to pay' or last page.

THURSDAY  
SAT



\*A51Y780I\*

A16 03/03/2016 #319  
COMPANIES HOUSE

--- \*A4ZPTWC2\* ---  
A15 30/01/2016 #55  
COMPANIES HOUSE

**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

**What this form is NOT for**  
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

## Part 1 Company details

The section must be completed by all companies.

**Filing in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### A1 Company details

Company number 04968969

Company name in full  
1 HANS PLACE TENANTS ASSOCIATION RTM  
Company Ltd -

**Company name change**  
If your company has recently changed its name, please provide the company name as at the date of this return

### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return 31/03/2015

**Date of this return**  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1				
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description  
Management of the House at  
1 Hans Place - collect service charges  
pay the bills.

**Principal business activity**  
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.  
A full list of the trade classification codes are available on our website. [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



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<b>A4</b>	<b>Company type</b> <sup>ⓐ</sup>	<b>ⓐ Company type</b> If you are unsure of your company type, please check your latest certificate of incorporation or our website: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>
	<p>Please confirm your company type by ticking the appropriate box below (only one box must be ticked):</p> <p><input type="checkbox"/> Public limited company</p> <p><input type="checkbox"/> Private company limited by shares</p> <p><input checked="" type="checkbox"/> Private company limited by guarantee</p> <p><input type="checkbox"/> Private company limited by shares exempt under section 60</p> <p><input type="checkbox"/> Private company limited by guarantee exempt under section 60</p> <p><input type="checkbox"/> Private unlimited company with share capital</p> <p><input type="checkbox"/> Private unlimited company without share capital</p>	

<b>A5</b>	<b>Registered office address</b> <sup>ⓐ</sup>	<b>ⓐ Change of registered office</b> This must agree with the address that is held on the Companies House record at the date of this return  If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.
	<p>Building name/number <u>A</u></p> <p>Street <u>HANS PLACE</u></p> <p>Post town <u>LONDON</u></p> <p>County/Region</p> <p>Postcode <u>SW1X 0EU</u></p>	

<b>A6</b>	<b>Single alternative inspection location (SAIL) of the company records (if applicable)</b> <sup>ⓐ</sup>	<b>ⓐ SAIL address</b> This must agree with the address that is held on the Companies House record at the date of this return.  If the address has changed, you should complete form ADD2 and submit it together with this annual return.
	<p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p>	

<b>A7</b>	<b>Location of company records</b> <sup>ⓐ</sup>	<b>ⓐ Location of company records</b> If the company records are held at the registered office address, do not tick any of the boxes in this section.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAIL address, they must be available at the registered office.  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.
	<p>Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6.</p> <p><input type="checkbox"/> Register of members.</p> <p><input type="checkbox"/> Register of directors</p> <p><input type="checkbox"/> Directors' service contracts</p> <p><input type="checkbox"/> Directors' indemnities.</p> <p><input type="checkbox"/> Register of secretaries.</p> <p><input type="checkbox"/> Records of resolutions etc</p> <p><input type="checkbox"/> Contracts relating to purchase of own shares.</p> <p><input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company</p> <p><input type="checkbox"/> Register of debenture holders</p> <p><input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares.</p> <p><input type="checkbox"/> Register of interests in shares disclosed to public company.</p> <p><input type="checkbox"/> Instruments creating charges and register of charges: England and Wales or Northern Ireland.</p> <p><input type="checkbox"/> Instruments creating charges and register of charges. Scotland.</p>	

## Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

### Corporate officers

- For a corporate secretary, go to Section B1
- For a corporate director, go to Section C1

### Individual officers

- For a secretary who is an individual, go to Section D1
- For a director who is an individual, go to Section E1 and also complete Part 3

### New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

### Continuation pages

Please use a continuation page if you need to enter more officer details.

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**Corporate secretary**

<b>B1 Corporate secretary's details</b>		<p><b>Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04</p> <p>This information will appear on the public record.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>									
Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.											
Corporate body/firm name											
Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											
<b>B2 Location of the registry of the corporate body or firm</b>											
Is the corporate secretary registered within the European Economic Area (EEA)?											
→ Yes Complete <b>Section B3 only</b>											
→ No Complete <b>Section B4 only</b>											
<b>B3 EEA companies</b>		<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance. <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>									
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.											
Where the company/firm is registered											
Registration number											
<b>B4 Non-EEA companies</b>		<p><b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>									
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.											
Legal form of the corporate body or firm											
Governing law											
If applicable, where the company/firm is registered											
If applicable, the registration number											

**Corporate director**

<b>C1</b>	<b>Corporate director's details</b> <sup>1</sup>	<p><b>1 Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>									
Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.											
Corporate body/firm name											
Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>										
Country											

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3</b> only → No Complete <b>Section C4</b> only		

<b>C3</b>	<b>EEA companies</b> <sup>2</sup>	<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>1</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered <sup>1</sup>		
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	<p><b>1 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>1</sup>		
If applicable, the registration number		

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Secretary

D1

Secretary's details <sup>Ⓢ</sup>

Please use this section for individual secretaries of the company  
For a corporate secretary, complete Section B1-B4.

Title*	Countess
Full forename(s)	CORINE
Surname	de KONDSELOVSKY
Former name(s) <sup>Ⓢ</sup>	

**Ⓢ Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section B1-B4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

**Ⓢ Former name(s)**

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

D2

Secretary's service address <sup>Ⓢ</sup>

Building name/number	The Company Registered office
Street	
Post town	
County/Region	
Postcode	
Country	

**Ⓢ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director**

<b>E1 Director's details</b>	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	Countess
Full forename(s)	CoRinne
Surname	de KONDSEROVSKY
Former name(s)	
Country/State of residence	FRANCE
Nationality	FRENCH
Month/year of birth	X X 06 1942
Business occupation (if any)	

**1 Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**2 Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

**3 Month and year of birth**  
Please provide month and year only  
Provide full date of birth in Part 3 only

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2 Director's service address</b>	
Building name/number	The Company Registered office
Street	
Post town	
County/Region	
Postcode	
Country	

**1 Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

E1 Director's details <sup>1</sup>	
Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr.
Full forename(s)	Benjamin Gale
Surname	Richards
Former name(s) <sup>2</sup>	
Country/State of residence	GREAT BRITAIN
Nationality	
Month/year of birth <sup>3</sup>	X X   03   19   69
Business occupation (if any)	Bank

**1 Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**2 Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**3 Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

E2 Director's service address <sup>1</sup>	
Building name/number	Jew Tree Cottage, lower end,
Street	great Milton
Post town	OXFORD
County/Region	Oxfordshire
Postcode	OX44 1NF
Country	ENGLAND

**1 Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



**Part 4 Statement of capital <sup>o</sup>**

Does your company have share capital?

- Yes Complete the sections below and the following Part 5
- No Go to Part 6 (Signature)

<sup>o</sup> This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
				£
				£
				£
				£
<b>Totals</b>				£

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value <sup>5</sup>

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

<sup>1</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class.

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

**Part 5 Shareholders**

Does your company have share capital?  
 → Yes go to **Section G1 'Companies with share capital'**  
 → No Go to **Part 6 (Signature)**

**G1 Companies with share capital**

Question 1  
 Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶  
 No go to **Section G2 'Past and present shareholders'**  
 Yes go to **Question 2**

Question 2  
 Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷  
 No go to **Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'**  
 Yes go to **Part 6 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2 List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  
 There were no shareholder changes in this period. Go to **Part 6 (Signature)**  
 A full list of shareholders is enclosed  
 A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below  
 The list of shareholders is enclosed on paper. Go to **Section G3 'List of past and present shareholders'**  
 The list of shareholders is enclosed in another format. Go to **Part 6 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1





**Part 6 Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X *Ben Richards* X  
BEN RICHARDS

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charitable commission receiver and  
manager, CIC manager, Judicial factor

**<sup>1</sup>Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete "director" and insert details of which organ of the SE the person signing has membership

**<sup>2</sup>Person authorised**

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode