



Companies House
— for the record —

AR01 (ef)

Annual Return



XU30VJW4

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **02741102**

Date of this return: **10/05/2010**

SIC codes: **7499**
9800

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

Situation of Registered Office: **22 HAZLITT ROAD**
LONDON
W14 0JY

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MATTHEW JAMES STANHOPE**

Surname: **CLARKE**

Former names:

Service Address: **22 HAZLITT ROAD
LONDON
W14 0JY**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JAMES STANHOPE**

Surname: **CLARKE**

Former names:

Service Address: **22 HAZLITT ROAD
LONDON
W14 0JY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/10/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JULIA**
Surname: **TOMLINSON**
Former names:
Service Address: **22 HAZLITT ROAD**
 LONDON
 W14 0JY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1966** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

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 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/05/2010

Name: **LOUISA HERMIONE MALABI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/05/2010

Name:

MATTHEW CLARKE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/05/2010

Name:

HELEN MARY PEARSON

Address:

Shareholding : 4

0 ORDINARY Shares held as at 10/05/2010
1 DISPOSED OF IN PERIOD ON 30/03/2010

Name:

WILLIAM MILES PITT

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/05/2010

Name: **MAYA ANSELLEM**

Address:

Name: **YAYA ANSELLEM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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