



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02741102**

Date of this return: **10/05/2011**

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 1

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 10/05/2011 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 2011-05-10
Name: LOUISA HERMIONE MALABI

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-10
Name: MATTHEW CLARKE

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-10
Name: HELEN MARY PEARSON

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-10
Name: WILLIAM MILES PITT

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-10
Name: YAYA ANSELLEM

Name: MAYA ANSELLEM

Authorisation

Authenticated

This form was authorised by one of the following:

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