



Companies House
— for the record —

363a(ef)

Annual Return



X0533ZNU

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Company Name: 22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED

Company Number: 02741102

Company Details

Period Ending: 10/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

**22 HAZLITT ROAD
LONDON
W14 0JY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JAMES STANHOPE
CLARKE** *Address:* **22 HAZLITT ROAD
LONDON
W14 0JY**

Director 1 :

Name: **MATTHEW JAMES
STANHOPE CLARKE** *Address:* **22 HAZLITT ROAD
LONDON
W14 0JY**

Date of Birth: **22/10/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JULIA TOMLINSON** *Address:* **22 HAZLITT ROAD
LONDON
W14 0JY**

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

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 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 10/05/2008

Name: **LOUISA HERMIONE MALABI**
Address: **22 HAZLITT ROAD**
LONDON
W14 0JY

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2008

Name: **MATTHEW CLARKE**
Address: **22 HAZLITT ROAD**
LONDON
W14 0JY

Shareholding 3:

1 ORDINARY Shares held as at 10/05/2008

Name:

HELEN MARY PEARSON

Address:

**22 HAZLITT ROAD
LONDON
W14 0JY**

Shareholding 4:

1 ORDINARY Shares held as at 10/05/2008

Name:

WILLIAM MILES PITT

Address:

**22 HAZLITT ROAD
LONDON
W14 0JY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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