



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2012**

X18Y5OZT

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

*Company Number:* **02741102**

*Date of this return:* **10/05/2012**

*SIC codes:* **98000**  
**74990**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISA HERMIONE MALABI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW CLARKE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN MARY PEARSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAYA ANSELLEM

*Name:* YAYA 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.