



Companies House

AR01 (ef)

Annual Return



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X52F209L

Company Name: **22 Royal Crescent Residents Association Limited**

Company Number: **01604679**

Date of this return: **01/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 22 ROYAL CRESCENT
LONDON
UNITED KINGDOM
W11 4SL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BARBARA MARY**

Surname: **KERR**

Former names:

Service Address: **FLAT 4 22 ROYAL CRESCENT
LONDON
UNITED KINGDOM
W11 4SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 3 22 ROYAL CRESCENT
LONDON
UNITED KINGDOM
W11 4SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**

Occupation: **EXHIBITION CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS MONIQUE**

Surname: **O'MARA DE BEISTEGUI**

Former names:

Service Address: **FLAT 1 22 ROYAL CRESCENT
LONDON
UNITED KINGDOM
W11 4SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1965** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHAKIB**

Surname: **RICHANI**

Former names:

Service Address: **FLAT 2 22 ROYAL CRESCENT
LONDON
UNITED KINGDOM
W11 4SL**

Country/State Usually Resident: **LEBANON**

Date of Birth: ****/09/1967** *Nationality:* **LEBANESE**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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: BARBARA MARY KERR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MIGUEL BEISTEGUI AND MEICA O'MARA DE BEISTEGUI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JOHN MORRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHAKIB RICHANI

Authorisation

Authenticated

This form was authorised by one of the following:

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