



Companies House
— for the record —

363a(ef)

Annual Return



XFS23A2L

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Company Name: **5 WINTHORPE ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01699920**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE HELEN BURDEN**

Address: **5C WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

Director 1 :

Name: **SIMON CHARLES ASTLEY**

Address: **5B WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

Date of Birth: **19/08/1969**

Nationality: **BRITISH**

Occupation: **GOVERNMENT RELATIONS**

Director 2 :

Name: **CLAIRE HELEN BURDEN**

Address: **5C WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

Date of Birth: **04/05/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **KATHERINE COVENTRY** Address: **5D WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

Date of Birth: **25/02/1978** Nationality: **BRITISH** Occupation: **LEGAL ASSISTANT**

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 31/12/2008 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 31/12/2008

Name: **KATHERINE COVENTRY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

RICHARD RICKMAN

Address:

Name:

JULIE HENDERSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

C.H. BURDEN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

SIMON CHARLES ASTLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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