



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2015**

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

*Company Number:* **01604679**

*Date of this return:* **01/03/2015**

*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:* **30/04/1949**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **10/02/1940** *Nationality:* **BRITISH**

*Occupation:* **EXHIBITION CONSULTANT**

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*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:* **27/09/1965**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-02-25

*Name:* E ACIMAN

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

*Name:* BARBARA MARY KERR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* MIGUEL BEISTEGUI AND MEICA O'MARA DE BEISTEGUI

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

*Name:* BRIAN JOHN MORRIS

*Shareholding 5* : 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.