



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 12/05/2009*

*Company Name:* 22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED

*Company Number:* 02741102

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*Company Details*

*Period Ending:* 10/05/2009

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009**

*Name:* **LOUISA HERMIONE MALABI**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 10/05/2009**

*Name:* **MATTHEW CLARKE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/05/2009**

*Name:*

**HELEN MARY PEARSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/05/2009**

*Name:*

**WILLIAM MILES PITT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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