



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26QFR9C

Company Name: **42 WELLDON CRESCENT RESIDENT'S ASSOCIATION LIMITED**

Company Number: **02599241**

Date of this return: **08/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
42 WELLDON CRESCENT
HARROW
MIDDLESEX
HA1 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **ELLIS**

Former names:

Service Address: **FLAT 3 42 WELLDON CRESCENT
HARROW
MIDDLESEX
HA1 1QR**

Company Director ***I***

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address: **FLAT 3 42 WELLDON CRESCENT
HARROW
MIDDLESEX
HA1 1QR**

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

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **ARVIND**

Surname: **PATEL**

Former names:

Service Address: **27 CHURCH DRIVE
GLOUCESTER
GLOUCESTERSHIRE
GL2 4NW**

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

Date of Birth: **05/07/1953** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ALETHA GRACE**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 1 42 WELLDON CRESCENT
HARROW
MIDDLESEX
HA1 1QR**

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

Date of Birth: **25/09/1969**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MR CHING-YEE VINCENT**

Surname: **WONG**

Former names:

Service Address: **FLAT 4 42 WELLDON CRESCENT
HARROW
MIDDLESEX
HA1 1QR**

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

Date of Birth: **14/11/1970**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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: ARVINDKUMAR PATEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ELLIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHING-YEE WONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALETHA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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