

# **AR01** (ef)

#### **Annual Return**



XPFG8U

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Company Name: ALLANBRIDGE RESIDENTS ASSOCIATION LIMITED

Company Number: 02614266

Date of this return: 23/05/2011

*SIC codes:* **9800** 

Company Type: Private company limited by shares

Situation of Registered

Office:

266 STAMFORD HILL

LONDON N16 6TU

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person MR ALAN LESLIE</pre>       |
|---|--|
| Surname:                                  | SMITH                                  |
| Former names:                             |  |
| Service Address:                          | 266 STAMFORD HILL<br>LONDON<br>N16 6TU |

| Company Director  Type: Full forename(s):     | 1 Person SANDRA                       |
|---|---------------------------------------|
| Surname:                                      | HALL                                  |
| Former names:                                 |                                       |
| Service Address:                              | 7 CANNING ROAD HIGHBURY LONDON N5 2JR |
| Country/State Usually Re                      | sident: UNITED KINGDOM                |
| Date of Birth: 14/01/1957 Occupation: TEACHER | Nationality: BRITISH                  |
|   |                                       |

| Company Director                               | 2   |
|--|---|
| Type: Full forename(s):                        | Person<br>MR ISAAC                          |
| Surname:                                       | REICH                                       |
| Former names:                                  |   |
| Service Address:                               | 88A OSBALDESTON ROAD LONDON ENGLAND N16 6NL |
| Country/State Usually Re                       | sident: UNITED KINGDOM                      |
| Date of Birth: 13/07/1977 Occupation: MANAGING | Nationality: BRITISH G DIRECTOR             |
|  |   |

| Company Director | 3 |
|------------------|---|
| /                | _ |

Type: Person Full forename(s): SHEILA

Surname: WEBB

Former names:

Service Address: 9 NARFORD ROAD

LONDON E5 8RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1953 Nationality: BRITISH

Occupation: ARTIST

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal | 14 |
|-------------------|----------|--------------------------------------|----|
| Currency          | GBP      | value<br>Amount paid per share       | 1  |
| Prescribed partic | ulars    | Amount unpaid per share              | 0  |

| Statem   | ent of Capita | al (Totals)                      |    |  |
|----------|---------------|----------------------------------|----|--|
| Currency | GBP           | Total number<br>of shares        | 14 |  |
|          |               | Total aggregate<br>nominal value | 14 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-23

Name: J GREEN

NONE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-23

Name: MIRIAM GITEL MATYAS

Name: ALEXANDER MATYAS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-23

Name: SANDRA HALL

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-23

Name: NATHAN TEITELBAUM

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-23

Name: R ZEDOUD

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-23

Name: DORIS WOOLF

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-23

Name: MOHAMMED SADIK

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-23

Name: SW JOE

Name: SA WEBB

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-23

Name: ISAAC REICH

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-23

Name: BRIAN HOLDEN

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-23

Name: Z TIPPEY

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-23

Name: J SCHREIBER

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-23

Name: D OST

Shareholding 14 : 1 ORDINARY shares held as at 2011-05-23

Name: RATHBONE TRUSTEES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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