

Company Name
**ALLANBRIDGE RESIDENTS
 ASSOCIATION LIMITED**

363s Annual Return

Company Type
Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use capital letters

Company Number
2614266

Information extracted from
 Companies House records on
20th June 2008

Section 1: Company details

Ref 2614266/10/28

Current details

Amended details

> Registered Office
 Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**266 Stamford Hill
 London
 N16 6TU**

Address

UK Postcode L L L L L L L

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
 At Registered Office**

Address

UK Postcode L L L L L L L

> Register of Debenture
 Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business
 Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

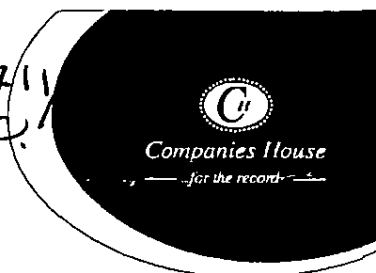
SIC Code	Description
9800	Residents property management

SIC CODE	Description
L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____

> Please enter additional
 principal activity code(s) in
 "Amended details" column
 See notes for guidance for
 list of activity codes

L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____

10169711
 30.1



A7DWA3LO
 A13 01/10/2008 140
 COMPANIES HOUSE
 A8FZK11Z
 A28 18/07/2008 30
 COMPANIES HOUSE

F WEDNESDAY

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Sandra HALL Address 7 Canning Road Highbury London N5 2JR	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Sandra HALL ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Doris WOOLFE Address Flat 5 Allanbridge London N16 5DE Date of birth 18/09/1928 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Doris WOOLFE ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>

423280037302050000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Rachel ZEDOUD	Name <hr/>
	Address 59 Belmont Road London N17 6AT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/>
	Date of birth 21/09/1968	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rachel ZEDOUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Personal Assistant	

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ordinary

Number of shares issued

12

Aggregate Nominal Value of issued shares

\$12.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

12

Aggregate Nominal Value of issued shares

\$12.00**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 23/05/2005
 A full list of members is required with this annual return

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>S W. JOE</u> Address <u>FLAT 6</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1 JOINTLY OWNED		
Name <u>S A WEBB</u> Address <u>FLAT 6</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1 JOINTLY OWNED		
Name <u>N TEITELBAUM</u> Address <u>FLAT 3</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1		
Name <u>D. WOOLF</u> Address <u>FLAT 5</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Zara Tippey</u> Address <u>FLAT 7</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1		
Name <u>RATHBONE TRUSTEES LTD</u> Address <u>FLAT 9</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1		
Name <u>I REICH</u> Address <u>FLAT 1</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1		
Name <u>MR A MATYAS</u> Address <u>FLAT 8</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1 JOINTLY OWNED		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS M CITELE MATYAS</u> Address <u>FLAT 8</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS : ORDINARY NUMBER 1 JOINTLY OWNED.		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JACOB SCHREIBER</u> Address <u>FLAT 2</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER: 1		
Name <u>S. HALL</u> Address <u>FLAT 4 ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1		
Name <u>R. ZEDOUN</u> Address <u>FLAT 14</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1		
Name <u>B HOLDEN</u> Address <u>FLAT 12</u> <u>ALLANBRIDGE</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER 1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TESSA RUTH HANSFORD</u> Address <u>FLAT 2 ALLANBRIDGE</u> <u>110 BETHUNE ROAD</u> <u>LONDON</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER: 1	30/8/07
Name <u>B. HOLDEN</u> Address <u>FLAT 7 ALLANBRIDGE</u> <u>110 BETHUNE ROAD</u> <u>LONDON</u> UK Postcode <u>N16 5DE</u>	CLASS: ORDINARY NUMBER: 1	22/2/08
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Sandra Hall

(Director / Secretary)

Date

08 / 07 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **23/5/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
