



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

**X4F048SW**

*Company Name:* **Arlington House (Twickenham) Residents Association Limited**

*Company Number:* **02638567**

*Date of this return:* **16/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 ARLINGTON HOUSE 3 ROSSLYN ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 2AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **SHANNON**

*Former names:*

*Service Address:* **3A ARLINGTON HOUSE 3 ROSSLYN ROAD  
TWICKENHAM  
UNITED KINGDOM  
TW1 2AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CATHERINE LESLEY**

*Surname:*                **HARDAKER**

*Former names:*

*Service Address:*        **11 UPPER WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
W1G 6LN**

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

*Date of Birth:*    **18/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **SHANNON**

*Former names:*

*Service Address:* **3A ARLINGTON HOUSE 3 ROSSLYN ROAD  
TWICKENHAM  
UNITED KINGDOM  
TW1 2AR**

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

*Date of Birth:* **07/07/1965** *Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATH HARDAKER

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

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

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CYRIL-ARTHUR BRENNINKMEIJER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GRAHAM LUCY & TESSA HELEN LUCY (JOINTLY)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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