



Companies House

AR01 (ef)

Annual Return



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X309W95M

Company Name: **18 HADLOW ROAD (SIDCUP) MAINTENANCE LIMITED**

Company Number: **00973003**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RESIDENTIAL BLOCK MANAGEMENT SERVICES LIMITED
44-50 ROYAL PARADE MEWS
BLACKHEATH
LONDON
SE3 0TN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RESIDENTIAL BLOCK MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **44-50 ROYAL PARADE MEWS
BLACKHEATH
LONDON
SE3 0TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4613425**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN THOMAS**

Surname: **GORE**

Former names:

Service Address: **2 SHARON COURT
18 HADLOW ROAD
SIDCUP
KENT
DA14 4AE**

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

Date of Birth: **09/02/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL LAWRENCE FRANK**

Surname: **KEVAN**

Former names:

Service Address: **56 BRIDGEN ROAD
BEXLEY
KENT
DA5 1JF**

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

Date of Birth: **08/12/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MARILYN PATRICIA**

Surname: **PARSONS**

Former names:

Service Address: **3 SHARON COURT
HADLOW ROAD
SIDCUP
KENT
DA14 4AE**

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

Date of Birth: **19/10/1949** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **DAVID MORIATY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M P PARSONS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C FERGUSON**
Name: **G FERGUSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A T GORE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MICHAEL LAWRENCE FRANCH KEVAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: I KEVAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR A JAMES

Name: MS G WALKER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MS DIANE MCBROWN

Name: MR PHILIP MCBROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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