



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW704H0L

Received for filing in Electronic Format on the: **27/01/2010**

*Company Name:* **103/105 WIDMORE ROAD (BROMLEY) FLAT MAINTENANCE LIMITED**

*Company Number:* **00997818**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SUITE F12 SOUTHERN COUNTIES MANAGEMENT LIMITED  
EDEN HOUSE ENTERPRISE WAY  
EDENBRIDGE  
KENT  
TN8 6HF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SOUTHERN COUNTIES MANAGEMENT LIMITED**

*Registered or principal address:* **SUITE F12 EDEN HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
UNITED KINGDOM  
TN8 6HF**

## *European Economic Area (EEA) Company*

*Register Location:* **SUITE F12, EDEN HOUSE, ENTERPRISE WAY, EDENBRIDGE,**

*Registration Number:* **6700197**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARINA**

*Surname:* **AU**

*Former names:*

*Service Address:* **7 SOUNDS LODGE  
SWANLEY  
KENT  
BR8 8TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/09/1962** *Nationality:* **BRITISH**

*Occupation:* **NIL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KENNETH JOHN**  
*Surname:*                        **BARRETT**  
*Former names:*  
*Service Address:*              **8 ROLVENDEN GARDENS**  
   **BROMLEY**  
   **KENT**  
   **BR1 2TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/08/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CREDIT ANALYST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ANN FRANCES**  
*Surname:*                        **DENNIS**  
*Former names:*  
*Service Address:*              **4 GRAVEL ROAD**  
   **BROMLEY**  
   **KENT**  
   **BR2 8PF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JENNIE MARINA**  
*Surname:*                      **GOODALL**  
*Former names:*  
*Service Address:*              **53 WHITECROFT WAY**  
   **BECKENHAM**  
   **KENT**  
   **BR3 3AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW SIMON**  
*Surname:*                      **HARVEY**  
*Former names:*  
*Service Address:*              **FLAT 1 34 MAYS HILL ROAD**  
   **SHORTLANDS**  
   **BROMLEY**  
   **KENT**  
   **BR2 0XD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/03/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS KIM**

*Surname:*                **HENNELLY**

*Former names:*

*Service Address:*        **CALLE LA QUILA 399 CALLE LA QUILA 399  
CABO ROIG  
ORIHUELA COSTA  
SPAIN  
03189**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **22/05/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **NIL**

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*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **CARL ROBERT**

*Surname:*                **LAUBSCHER**

*Former names:*

*Service Address:*        **4 WINSTON COURT  
105 WIDMERE ROAD  
BROMLEY  
BR1 3AD**

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **19/01/1970**

*Nationality:*   **IRISH**

*Occupation:*    **SALES**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **GREGORY ELLIS**  
*Surname:*                      **LYE**  
*Former names:*  
*Service Address:*              **1 LANGTON RISE  
WHILTON  
NORTHAMPTONSHIRE  
NN11 2QP**

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

*Date of Birth:*   **20/02/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR NEMETH**  
*Surname:*                      **NEMETH**  
*Former names:*  
*Service Address:*              **8 WINSTON COURT  
WIDMORE ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 3AD**

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

*Date of Birth:*   **28/02/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NIL**

*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **DIANE MARY**  
*Surname:*                      **PECK**  
*Former names:*  
*Service Address:*              **FLAT 12 WINSTONS COURT**  
   **103/105 WIDMORE ROAD**  
   **BROMLEY**  
   **KENT**  
   **BR1 3AD**

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

*Date of Birth:*   **02/01/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ASSISTANT ADMINISTRATOR**

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*Company Director*      **11**

*Type:*                              **Person**  
*Full forename(s):*              **MRS NUSRAT SARAH**  
*Surname:*                      **REZA**  
*Former names:*  
*Service Address:*              **7 WINSTON COURT**  
   **103/105 WIDMORE ROAD**  
   **BROMLEY**  
   **KENT**  
   **BR1 3AD**

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

*Date of Birth:*   **07/05/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES ADVISER**

*Company Director*      **12**

*Type:*                              **Person**

*Full forename(s):*              **MRS MAUREEN GILLIAN**

*Surname:*                      **WOODER**

*Former names:*

*Service Address:*              **3 CHEYNE CLOSE**  
   **BROMLEY COMMON**  
   **BROMLEY**  
   **KENT**  
   **BR2 8QA**

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

*Date of Birth:*    **11/11/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

|                               |                           |                                |           |
|-------------------------------|---------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>           | <i>Number allotted</i>         | <b>15</b> |
|                               |                           | <i>Aggregate nominal value</i> | <b>15</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>ONE VOTE PER SHARE</b> |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009**

*Name:* **D M E PECK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **A HARVEY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **JENNIE MARINA GOODALL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **G E LYE**

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **SALVATION ARMY**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **M AU**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **K P BARRETT**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **MAUREEN G WOODER**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **LAUBSCHER**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **K HENNELLY**

*Address:*

*Shareholding : 11*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **A DENNIS**

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **N S REZA**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **K P BARRETT**

*Address:*

*Shareholding* : 14

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **MR NEMETH**

*Address:*

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*Shareholding* : 15

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **TOWN & COUNTY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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