



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2013**

X2DS22S9

Company Name: **BAXENDALE RESIDENTS (HOLDINGS) LIMITED**

Company Number: **01089740**

Date of this return: **19/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **BROAD HOUSE
THE BROADWAY
OLD HATFIELD
HERTFORDSHIRE
AL9 5BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**29 BAXENDALE
LONDON
UNITED KINGDOM
N20 0EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **CRAMB**

Former names:

Service Address: **29 BAXENDALE
LONDON
N20 0EG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **ADLER**

Former names:

Service Address: **36 BAXENDALE
WHETSTONE
LONDON
N20 0EG**

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

Date of Birth: **16/12/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED EX MARKET
RESEARCH**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **BRITTEN**

Former names:

Service Address: **27 BAXENDALE
WHETSTONE
LONDON
N20 0EG**

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

Date of Birth: **20/07/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JOANNE JULIETTE**

Surname: **COWAN**

Former names:

Service Address: **28 BAXENDALE
LONDON
ENGLAND
N20 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **CRAMB**

Former names:

Service Address: **29 BAXENDALE
LONDON
N20 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **DAVIS**

Former names:

Service Address: **7 BAXENDALE
LONDON
N20 0EG**

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

Date of Birth: **02/08/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **JACKSON**

Former names:

Service Address: **34 BAXENDALE**
 WHETSTONE
 LONDON
 N20 0EG

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

Date of Birth: **10/04/1933** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 7

Type: **Person**

Full forename(s): **MR HERBERT JOHN LA FRENCH**

Surname: **NORMAN**

Former names:

Service Address: **15 BAXENDALE
WHETSTONE
LONDON
N20 0EG**

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

Date of Birth: **15/01/1932** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC TRADING
CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MRS CHRISTINE ANNE**

Surname: **PRICE**

Former names:

Service Address: **23 BAXENDALE
WHETSTONE
LONDON
N20 0EG**

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

Date of Birth: **27/08/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **DOROTHY LYNDA**

Surname: **WHITE**

Former names:

Service Address: **6 BAXENDALE
LONDON
N20 0EG**

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

Date of Birth: **24/10/1943** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY IS LIMITED BY GUARANTEE AND ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74
		<i>Total aggregate nominal value</i>	74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE MARGRETA JENKINS**

Name: **HUW RICHARD JENKINS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RUSSELL BLISS JONES**

Name: **ELAINE SUSAN JONES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARC PHILLIP RAWCLIFFE**

Name: **SARA HELEN RAWCLIFFE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **E ADLER**

Name: **G A ADLER**

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: JOY FERGUSON RADFORD

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTINE CATHERINE DECEASED ARDANI

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: OONAGH MAY WINIFRED LANGAN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: MAUREEN LINSKEY

Name: ANDREW WALTER LINSKEY

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: JANETTE LESSER

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: P J BRITTEN

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: SHIRLEY CONWAY

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: J F NORMAN

Name: H J F NORMAN

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: ANN CORLETT

Name: GERALD CORLETT

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: P BENTLEY

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: SANDY EISEN

Name: PENNY EISEN

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: L J MEKKI

Name: R M BARROW

Name: M K W J BARROW

Shareholding 17 : 2 ORDINARY shares held as at the date of this return

Name: JENNIFER MARY COX

Name: NIGEL JOHN ROBERTS

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: ROBERT BASTIEN DECEASED

Name: PATRICIA HELENE BASTIEN DECEASED

Shareholding 19 : 2 ORDINARY shares held as at the date of this return

Name: RAYMONDE COLE

Shareholding 20 : 2 ORDINARY shares held as at the date of this return

Name: P A E KIRKWOOD

Shareholding 21 : 2 ORDINARY shares held as at the date of this return

Name: KEITH JACKSON

Name: ROSALIND MARY JACKSON

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: R STEVENSON

Shareholding 23 : 2 ORDINARY shares held as at the date of this return

Name: GLADYS SYLVIA BROOKS

Shareholding 24 : 2 ORDINARY shares held as at the date of this return

Name: C D PRICE

Shareholding 25 : 2 ORDINARY shares held as at the date of this return

Name: JILL LEWIS DECEASED

Name: VICTOR LEWIS DECEASED

Shareholding 26 : 2 ORDINARY shares held as at the date of this return

Name: JACQUELINE AMANDA CRAMB

Name: PETER MICHAEL CRAMB

Shareholding 27 : 2 ORDINARY shares held as at the date of this return

Name: GINA LISA DIGREGORIO

Name: LINDSAY CRAIG ADAMS

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: ROBERT ANTHONY FEATHER

Name: VIVIEN SOPHIA FEATHER

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: DOROTHY LYNDA WHITE

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: STEVEN DAVID PENWICK DAVIS

Name: ZEBI ESTHER DAVIS

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: YI LIU

Shareholding 32 : 2 ORDINARY shares held as at the date of this return
Name: ANNE ELIZABETH BENNETT-BAGGS

Shareholding 33 : 2 ORDINARY shares held as at the date of this return
Name: SALLY FRANCES MEDCALF

Name: BIJAN YOUSEF ZADEH

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: JOANNE COWAN

Name: ROBERT AARON BRADMAN

Shareholding 35 : 2 ORDINARY shares held as at the date of this return
Name: PAULINE FIELD

Shareholding 36 : 2 ORDINARY shares held as at the date of this return
Name: SANDRA ZENA PALOMBO

Name: PETER JOSEPH PALOMBO

Name: ROBERTO ADRIANO PALOMBO

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: JACK BENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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