



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMA8X6W0**

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* **77 LONDON ROAD (KING'S LYNN) RESIDENTS MANAGEMENT LIMITED**

*Company Number:* **01160086**

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### *Company Details*

*Period Ending:* **29/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**16 NORTH STREET  
WISBECH  
CAMBRIDGESHIRE  
PE13 1NE**

*Register of  
Members Address:*

**GEOFFREY COLLINGS  
AND CO 17  
BLACKFRIARS STREET  
KINGS LYNN  
NORFOLK  
PE30 1NT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT DAVID HOLMES**

*Address:* **7 HAMPTON COURT  
NELSON STREET  
KINGS LYNN  
NORFOLK  
PE30 5DX**

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*Director 1 :*

*Name:* **TERENCE PETER DOUGHTY  
FITCH**

*Address:* **17 PRIORY LANE  
ST MARGARETS  
KINGS LYNN  
NORFOLK  
PE30 5DU**

*Date of Birth:* **25/07/1928**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED BREWER**

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*Director 2 :*

*Name:* **ROBERT DAVID HOLMES**

*Address:* **7 HAMPTON COURT  
NELSON STREET  
KINGS LYNN  
NORFOLK  
PE30 5DX**

*Date of Birth:* **23/11/1953**    *Nationality:* **BRITISH**

*Occupation:* **CRAFTSMAN**

Director 3 :

Name: YVONNE MARY LANG

Address: 10 HAMPTON COURT  
KINGS LYNN  
NORFOLK  
PE30 5DX

Date of Birth: 09/01/1934 Nationality: BRITISH

Occupation: ADMINISTRATOR

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Director 4 :

Name: ANTHONY JOHN WILLIAMS

Address: LADYBRIDGE HOUSE NELSON  
STREET  
KINGS LYNN  
NORFOLK  
PE30

Date of Birth: 04/01/1947 Nationality: BRITISH

Occupation: SOLICITOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	27	GBP27

TOTALS

27

GBP27

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:*

**P J MANN**

*Address:*

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*Name:*

**J A MANN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:*

**S AGHA**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:*

**K C MELTON**

*Address:*

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*Name:*

**M J FITCH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:*

**T D FITCH**

*Address:*

*Name:* **R FITCH-MAYO**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:* **G HUDSON**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:* **B M FITZHUGH**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:*

**E M JACKSON**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:*

**S CAMBRIDGE**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:*

**M MELVILLE LINK**

*Address:*

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 29/11/2008**

*Name:*              **A J FOSTER**

*Address:*

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*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 29/11/2008**

*Name:*              **R HOLMES**

*Address:*

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*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 29/11/2008**

*Name:*              **D BAILEY**

*Address:*



*Shareholding 1:*  
**3 1 ORDINARY Shares held as at 29/11/2008**

*Name:* **MRS M ALAN-SMITH**

*Address:*

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*Shareholding 1:*  
**4 1 ORDINARY Shares held as at 29/11/2008**

*Name:* **A AHUJA**

*Address:*

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*Shareholding 1:*  
**5 1 ORDINARY Shares held as at 29/11/2008**

*Name:* **N JULER**

*Address:*

*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 29/11/2008**

*Name:*              **Y LANG**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 29/11/2008**

*Name:*              **T HANCOCK**

*Address:*

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*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 29/11/2008**

*Name:*              **M J SEAMAN**

*Address:*

*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 29/11/2008**

*Name:* **MRS P J TRANTER**

*Address:*

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*Name:* **MR P G TRANTER**

*Address:*

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*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 29/11/2008**

*Name:* **MISS MCDUGALL**

*Address:*

Shareholding 2:  
1 1 ORDINARY Shares held as at 29/11/2008

Name: R A STEADMAN

Address:

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Shareholding 2:  
2 1 ORDINARY Shares held as at 29/11/2008

Name: H RUSSELL

Address:

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Shareholding 2:  
3 1 ORDINARY Shares held as at 29/11/2008

Name: K DENT

Address:

*Shareholding* 2:  
4      **1 ORDINARY Shares held as at 29/11/2008**

*Name:*                      **REV TUCKER**

*Address:*

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*Name:*                      **M TUCKER**

*Address:*

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*Shareholding* 2:  
5      **1 ORDINARY Shares held as at 29/11/2008**

*Name:*                      **C L PITT**

*Address:*

*Name:* C A MALLETT

*Address:*

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*Shareholding* 2:  
6 1 ORDINARY Shares held as at 29/11/2008

*Name:* D R MARTIN

*Address:*

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*Shareholding* 2:  
7 1 ORDINARY Shares held as at 29/11/2008

*Name:* H ROLL

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (E/W)**