



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01160086**

Date of this return: **29/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **27-29 OLD MARKET
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 1NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE PETER DOUGHTY**

Surname: **FITCH**

Former names:

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

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

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

Occupation: **RETIRED BREWER**

Company Director 2

Type: **Person**

Full forename(s): **YVONNE MARY**

Surname: **LANG**

Former names:

Service Address: **10 HAMPTON COURT
KINGS LYNN
NORFOLK
PE30 5DX**

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

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

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR JULIAN WILLIAM SEBASTIAN**

Surname: **LITTEN**

Former names:

Service Address: **FRIARS COT CHURCH STREET
KING'S LYNN
NORFOLK
PE30 5EB**

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

Date of Birth: **06/11/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): HELEN CLARE

Surname: ROLL

Former names:

Service Address: 15 PRIORY COTTAGES
PRIORY LANE
KING'S LYNN
NORFOLK
PE30 5DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1949 *Nationality:* BRITISH
Occupation: NONE

Company Director **5**

Type: **Person**

Full forename(s): **HELEN MARGARET FAITH**

Surname: **RUSSELL-JOHNSON**

Former names:

Service Address: **11 HAMPTON COURT
NELSON STREET
KING'S LYNN
NORFOLK
PE30 5DX**

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

Date of Birth: **31/08/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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: K WATLING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R FITCH-MAYO

Name: T D FITCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: G HUDSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: E M JACKSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: S CAMBRIDGE

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

Name: A J FOSTER

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

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

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: Y LANG

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: T HANCOCK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M J SEAMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR P G TRANTER

Name: MRS P J TRANTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MISS MCDOUGALL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR WILLOUGHBY-ELLIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: H RUSSELL-JOHNSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: M TUCKER

Name: REV TUCKER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: H DIXON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: B A REESE

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

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: M A JAMES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: J DUNKERTON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MRS CLARK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DAME S RIMMINGTON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MS M H MCKAY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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