



Companies House

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: **29/11/2013**

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): **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 2

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 29/11/2013 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: K WATLING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: T D FITCH

Name: R FITCH-MAYO

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

Name: **MR P G 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**

Name: **MRS 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: **J SCOTT**

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 REEVE**

Shareholding 20 : 1 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

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: KING'S LYNN PRESERVATION TRUST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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