



Companies House
— for the record —

AR01 (ef)

Annual Return



XL4U7G14

Received for filing in Electronic Format on the: **23/12/2009**

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

Company Number: **01160086**

Date of this return: **29/11/2009**

SIC codes: **9800**

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

*Situation of Registered
Office:* **16 NORTH STREET
WISBECH
CAMBRIDGESHIRE
PE13 1NE**

Officers of the company

Service Address:

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>	26
	GBP	<i>Aggregate nominal value</i>	26
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	COMPANY FORMED UNDER THE REGULATIONS CONTAINED IN TABLE A IN THE COMPANIES (TABLE A TO F)(AMENDMENT) REGULATIONS 2007, AND THE SHARE CAPITAL IS IN ACCORDANCE WITH THOSE REGULATIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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 29/11/2009

Name:

P J MANN

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 29/11/2009
1 DISPOSED OF IN PERIOD ON 29/11/2009**

Name: **S AGHA**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 29/11/2009
1 DISPOSED OF IN PERIOD ON 29/11/2009**

Name: **K C MELTON**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/11/2009

Name: **T D FITCH**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/11/2009

Name:

G HUDSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/11/2009

Name:

B M FITZHUGH

Address:

Shareholding 7:

1 ORDINARY Shares held as at 29/11/2009

Name:

E M JACKSON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 29/11/2009

Name:

S CAMBRIDGE

Address:

Shareholding 9:

0 ORDINARY Shares held as at 29/11/2009

1 DISPOSED OF IN PERIOD ON 29/11/2009

Name:

M MELVILLE LINK

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 29/11/2009

Name:

A J FOSTER

Address:

Shareholding 1:

1

**0 ORDINARY Shares held as at 29/11/2009
1 DISPOSED OF IN PERIOD ON 29/11/2009**

Name:

R HOLMES

Address:

Shareholding 1:

2

1 ORDINARY Shares held as at 29/11/2009

Name:

D BAILEY

Address:

Shareholding 1:

3

**0 ORDINARY Shares held as at 29/11/2009
1 DISPOSED OF IN PERIOD ON 29/11/2009**

Name:

MRS M ALAN-SMITH

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 29/11/2009**

Name: **A AHUJA**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 29/11/2009**

Name: **N JULER**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 29/11/2009**

Name: **Y LANG**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 29/11/2009**

Name: **T HANCOCK**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 29/11/2009**

Name: **M J SEAMAN**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 29/11/2009**

Name: **MRS P J TRANTER**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 29/11/2009**

Name: **MISS MCDOUGALL**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 29/11/2009**

Name: **R A STEADMAN**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 29/11/2009**

Name: **H RUSSELL**

Address:

Shareholding 2:

3

**0 ORDINARY Shares held as at 29/11/2009
1 DISPOSED OF IN PERIOD ON 29/11/2009**

Name:

K DENT

Address:

Shareholding 2:

4

1 ORDINARY Shares held as at 29/11/2009

Name:

REV TUCKER

Address:

Shareholding 2:

5

1 ORDINARY Shares held as at 29/11/2009

Name:

C L PITT

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 29/11/2009**

Name: **D R MARTIN**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 29/11/2009**

Name: **H ROLL**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 29/11/2009**

Name: **M A JAMES**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 29/11/2009**

Name: **J DUNKERTON**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 29/11/2009**

Name: **MRS CLARK**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 29/11/2009**

Name: **DAME S RIMMINGTON**

Address:

Shareholding 3:
2 1 ORDINARY Shares held as at 29/11/2009

Name: MS M H MCKAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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