



Companies House

**AR01** (ef)

**Annual Return**



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X40LQDTN

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

*Company Number:* **01160086**

*Date of this return:* **29/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **22-26 KING STREET  
KING'S LYNN  
NORFOLK  
PE30 1HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **27-29 OLD MARKET  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 1NE**

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

*Date of Birth:*    **20/08/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*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**

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*Company Director*    **3**

*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT PAUL**

*Surname:* **WILLOUGHBY ELLIS**

*Former names:*

*Service Address:* **OLD HUNTS MALTINGS WATER STREET  
STAMFORD  
LINCOLNSHIRE  
PE9 2NJ**

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

*Date of Birth:* **02/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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:*                    **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:*                    **MRS WILLOUGHBY-ELLIS**

*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:*                    **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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