

# **AR01** (ef)

#### **Annual Return**



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Company Name: Neville House Residents Management Limited

Company Number: 01225458

*Date of this return:* 19/12/2011

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

94 PARK LANE CROYDON SURREY

UNITED KINGDOM

CR0 1JB

Officers of the company

## Company Secretary 1

Type: Corporate

Name: HML COMPANY SECRETARIAL SERVICES LIMITED

Registered or

principal address: 9-11 THE QUADRANT

RICHMOND ENGLAND

UNITED KINGDOM

**TW9 1BP** 

European Economic Area (EEA) Company

Register Location: GB

Registration Number: 07106746

Company Director	1
Type:	Person
Full forename(s):	MR ANDREW JAMES
Surname:	GODDARD BSC
Former names:	
Service Address:	1 NEVILLE HOUSE 137 LONDON ROAD TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 1EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1976 Nationality: BRITISH

Occupation: UNKNOWN

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Company Director 2

Type: Person

Full forename(s): JOY ELIZABETH

Surname: SKIPPER

Former names:

Service Address: 13 EVE ROAD

ISLEWORTH MIDDLESEX

UNITED KINGDOM

**TW7 7HS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1959 Nationality: BRITISH

Occupation: UNKNOWN

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP1 SHARE GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	10 10 1 0
Prescribed partic	culars		
ONE VOTE PER SH	HARE		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 GBP1 SHARE shares held as at the date of this return

Name: JAMES EDWARD ENRIGHT & AMANDA JANE ENRIGHT (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: JOHN PATRICK O'BRIEN

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: A J GOODARD

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: S J DORMON & O DORMON (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: MARK B CHAIN

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: REBECCA BRANCH

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: SIMON GARNER

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: J SKIPPER

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: ANNA CARON PRICHARD

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: MATTHEW ELLIOT JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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