



Companies House

AR01 (ef)

Annual Return



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Company Name: **Neville House Residents Management Limited**

Company Number: **01225458**

Date of this return: **19/12/2013**

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): **ANTHONY JAMES**

Surname: **GAFFREY**

Former names:

Service Address: **5 NEVILLE HOUSE
137 LONDON ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1EG**

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

Date of Birth: **12/04/1979** *Nationality:* **IRISH**

Occupation: **DESIGN CO-ORDINATOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **GODDARD**

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: **SOLUTION MANAGER IBM**

Company Director **3**

Type: **Person**

Full forename(s): **ISABEL**

Surname: **NEWTON**

Former names:

Service Address: **44 BURLINGTON AVENUE
RICHMOND
SURREY
UNITED KINGDOM
TW9 4DH**

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

Date of Birth: **05/07/1993**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 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 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2013-07-29
Name: REBECCA BRANCH

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

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

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

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KELLY RENEE SIDDALL & ANTHONY JAMES JOHN GAFFREY (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SAMUEL HENRY NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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