



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP5T0E**

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

*Company Number:* **01225458**

*Date of this return:* **19/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **69 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ROBERT DOUGLAS SPENCER**

*Surname:* **HEALD**

*Former names:* **HEALD**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARK**

*Surname:* **CHAIN**

*Former names:*

*Service Address:* **7 HOPPERS ROAD WINCHMORE HILL  
LONDON  
ENGLAND  
N21 3LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL MANAGER**

*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:* **\*\*/06/1976** *Nationality:* **BRITISH**

*Occupation:* **SOLUTION MANAGER IBM**

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*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:*    **\*\*/07/1993**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 CHAIN

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

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

*Name:* MATTHEW ELLIOT JONES

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

*Name:* SOPHIE HAYWOOD

*Shareholding 9* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return

1 shares transferred on 2015-11-05

*Name:* KELLY RENEE SIDDALL & ANTHONY JAMES JOHN GAFFREY (JOINTLY)

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

*Name:* SAMUEL HENRY NEWTON

*Shareholding 11* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* TRACY HELENE MCCRORY

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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.