



Companies House

AR01 (ef)

Annual Return



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X34BCCRD

Company Name: **16 Bayham Road (Block 1) Sevenoaks Flat Maintenance Limited**

Company Number: **01429943**

Date of this return: **22/03/2014**

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 ***I***

Type: **Person**

Full forename(s): **JAMES ANTHONY WILLIAM**

Surname: **BISHOP**

Former names:

Service Address: **FLAT 10 TOCKWITH COURT BAYHAM ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3XQ**

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

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**

Occupation: **RECORD DEALER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HATT**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **05/01/1962** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ISABEL MARY**

Surname: **PEARCE**

Former names:

Service Address: **94 PARK LANE**
 CROYDON
 SURREY
 UNITED KINGDOM
 CR0 1JB

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

Date of Birth: **22/12/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	50P FOUNDER SHARE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP5 SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<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>	8
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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

<i>Shareholding 1</i>	: 2 50P FOUNDER SHARE shares held as at the date of this return
<i>Name:</i>	16 BAYHAM ROAD (BLOCK 1) SEVENOAKS FLAT MAINTENANCE LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY GBP5 SHARE shares held as at the date of this return
<i>Name:</i>	RUTH GUY
<i>Shareholding 3</i>	: 1 ORDINARY GBP5 SHARE shares held as at the date of this return

Name: BRIAN HATT & HIDAYAT (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: J BISHOP

Shareholding 5 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: PEARCE & WATERS (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: NEIL TRITTON & JANE TRITTON (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP5 SHARE shares held as at the date of this return
Name: JONATHAN LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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