



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5IINSTA

Received for filing in Electronic Format on the: **28/03/2011**

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

*Company Number:* **01429943**

*Date of this return:* **22/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

<i>Type:</i>	<b>Corporate</b>
<i>Name:</i>	<b>HML COMPANY SECRETARIAL SERVICES LIMITED</b>
<i>Registered or principal address:</i>	<b>9-11 THE QUADRANT RICHMOND UNITED KINGDOM TW9 1BP</b>

#### *European Economic Area (EEA) Company*

<i>Register Location:</i>	<b>GREAT BRITAIN</b>
<i>Registration Number:</i>	<b>7106746</b>

*Company Director* 1

Type: **Person**

Full forename(s): ANNE

Surname: DICKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1968

Nationality: BRITISH

Occupation: SALES & MARKETING MANAGER

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*Company Director* 2

Type: **Person**

Full forename(s): BRIAN

Surname: HATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1962

Nationality: BRITISH

Occupation: CUSTOMER SERVICE MANAGER

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ISABEL**

*Surname:*                      **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY MUSICIAN**

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## Statement of Capital (Share Capital)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP5 SHARE shares held as at 2011-03-22  
*Name:* JAMES SIDE & ALEXANDRA SIDE (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP5 SHARE shares held as at 2011-03-22  
*Name:* RUTH GUY

*Shareholding 3* : 1 ORDINARY GBP5 SHARE shares held as at 2011-03-22  
*Name:* BRIAN HATT & HIDAYAT (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP5 SHARE shares held as at 2011-03-22  
*Name:* J BISHOP

*Shareholding 5* : 1 ORDINARY GBP5 SHARE shares held as at 2011-03-22  
*Name:* PEARCE & WATERS (JOINTLY)

*Shareholding 6* : 1 ORDINARY GBP5 SHARE shares held as at 2011-03-22  
*Name:* ANN-MARIE DICKINSON

## *Authorisation*

*Authenticated*

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

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