



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 BAYHAM ROAD (BLOCK2) SEVENOAKS FLAT MAINTENANCE LIMITED**

Company Number: **01479703**

Date of this return: **25/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **61 NORFIELD ROAD
DARTFORD
KENT
DA2 7NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN VERA**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES PEREGRINE**

Surname: **HEMMING**

Former names:

Service Address: **FLAT 16 TOCKWITH COURT
16 BAYHAM ROAD
SEVENOAKS
KENT
TN13 3XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLES THE SHAREHOLDER/S TO ONE VOTE			

Class of shares	FOUNDER	<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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 shares held as at the date of this return**
Name: **TINGLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-25
Name: **T HOLMES**

Shareholding 3 : **1 FOUNDER shares held as at the date of this return**

Name: **GARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HEMMING**

Shareholding 5 : **1 FOUNDER shares held as at the date of this return**
Name: **BRABIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **TURNER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **GILBERT**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE BOOTH**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUXNER-RANDALL**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-04-01
Name: **GATHERUM HOLDINGS LTD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE SANDS**

Shareholding 12 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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