



Companies House
— for the record —

AR01 (ef)

Annual Return



XLN7EJDM

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Company Name: **12 & 14 AMHERST ROAD RESIDENTS LIMITED**

Company Number: **01524795**

Date of this return: **26/11/2009**

SIC codes: **7499**
9800

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

Situation of Registered Office: **12-14 AMHERST ROAD**
EALING
LONDON
W13 8ND

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SHASHI**
Surname: **CHOPRA**
Former names:
Service Address: **14 AMHERST ROAD**
 EALING
 MIDDLESEX
 W13 8ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1967** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR CECIL BERNARD**
Surname: **COLACO**
Former names:
Service Address: **12 AMHERST ROAD**
 EALING
 LONDON
 W13 8ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1951** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MERVYN**

Surname: **EDGECOMBE**

Former names:

Service Address: **14A AMHERST ROAD
EALING
LONDON
W13 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES 1 VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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 Shares held as at 26/11/2009

Name: **SASHI CHOPRA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/11/2009

Name: **CECIL BERNARD COLACO**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 26/11/2009

1 DISPOSED OF IN PERIOD ON 26/11/2009

Name: **MATTHEW DAVID CLARK**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/11/2009

Name: **MERVYN JOHN EDGECOMBE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 26/11/2009

Name: **CHRIS BARRETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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