



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2015**

X4K5JCG5

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

Company Number: **01524795**

Date of this return: **10/11/2015**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CECIL BERNARD**

Surname: **COLACO**

Former names:

Service Address recorded as Company's registered office

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: ****/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: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director 3

Type: **Person**
Full forename(s): **MISS LISA SIMONE**

Surname: **WILLIAMS**

Former names:

Service Address: **12A AMHERST ROAD
EALING
LONDON
UNITED KINGDOM
W13 8ND**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **STATISTICIAN**

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>	1
		<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 10/11/2015 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 shares held as at the date of this return**
Name: **SASHI CHOPRA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CECIL BERNARD COLACO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-22
Name: **VINCENT PASTURE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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