



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 DARLASTON ROAD RESIDENTS LIMITED**

Company Number: **01566345**

Date of this return: **02/11/2011**

SIC codes: **55900**

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

Situation of Registered Office: **FLAT 7 12
DARLASTON ROAD WIMBLEDON
LONDON
SW19 4LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRITTA SUSAN**

Surname: **MACCARTHY**

Former names:

Service Address: **FLAT 5 NO 6 WESTSIDE COMMON
WIMBLEDON
LONDON
SW19 4UD**

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT JONATHAN**

Surname: **CLARK**

Former names:

Service Address: **FLAT 6 12 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

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

Surname: **DOGRUYOL**

Former names:

Service Address: **22 BERNARD GARDENS
WIMBLEDON
LONDON
SW19 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SIOBHAN KATHERINE**

Surname: **MACCARTHY**

Former names:

Service Address: **FLAT 5 6**
 WEST SIDE COMMON
 LONDON
 SW19 4UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1977** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DIRECTOR CHRISTINA**

Surname: **MARTINEZ-DIEZ**

Former names:

Service Address: **NO 12 DARLASTON ROAD FLAT 3
12 DARLASTON ROAD
WIMBLEDON
LONDON
SW194LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1985** *Nationality:* **SPANISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR COLIN GORDON**

Surname: **MORTLOCK**

Former names:

Service Address: **FLAT 7 12 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1957** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTMENT
MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **DIRECTOR JAMES**

Surname: **STEPTO**

Former names:

Service Address: **NO 12 DARLASTON ROAD FLAT 1**
 12 DARLASTON ROAD
 WIMBLEDON
 LONDON
 SW194LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1985** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FLAT OWNER HAS AN EQUAL SHARE OF THE FREEHOLD OF 12 DARLASTON ROAD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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: JOYCE ELIZABETH ROAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLIN GORDON MORTLOCK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMUR DOGRUYOL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT CLARK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAMES STEPTO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SIOBHAN MACCARTHY

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

Name:

CHRISTINA MARTINEZ-DIEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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