



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

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

Company Number: **01566345**

Date of this return: **02/11/2009**

SIC codes: **9800**

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 **1**

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): **MISS JOYCE ELIZABETH**
Surname: **ROAN**
Former names:
Service Address: **FLAT 4 12 DARLASTON ROAD**
 LONDON
 SW19 4LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1936** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **7**

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
	GBP	<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 02/11/2009 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 02/11/2009

Name: **JOYCE ELIZABETH ROAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2009

Name:

COLIN GORDON MORTLOCK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/11/2009

Name:

TIMUR DOGRUYOL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/11/2009

Name:

SCOTT CLARK

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/11/2009

Name:

JAMES STEPTO

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/11/2009

Name:

SIOBHAN MACCARTHY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 02/11/2009

Name:

CHRISTINA MARTINEZ-DIEZ

Address:

Presenter information

Contact Name:

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.