



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01566345**

Date of this return: **02/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 12 DARLASTON ROAD RESIDENTS LTD
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): **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 2

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 **3**

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 **4**

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 **5**

Type: **Person**

Full forename(s): **MS SIUYIN**

Surname: **NG**

Former names:

Service Address: **FLAT 1 12 DARLASTON ROAD
LONDON
ENGLAND
SW19 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1951**

Nationality: **PORTUGUESE**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MISS AMY MEREDITH**

Surname: **KAY**

Former names:

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

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

Date of Birth: **31/03/1986** *Nationality:* **BRITISH**

Occupation: **DIGITAL MARKETING
DIRECTOR**

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 02/11/2014 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: **COLIN GORDON MORTLOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMUR DOGRUYOL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-11
Name: **SCOTT CLARK**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA MARTINEZ-DIEZ**

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

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: AMY KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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