



Companies House

AR01 (ef)

Annual Return



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Company Name: **WITHAM ROAD RESIDENTS (ISLEWORTH) LIMITED**

Company Number: **01685110**

Date of this return: **13/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **84 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRACE MILLER & CO LTD**

Registered or principal address: **84 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7503515**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN VICTOR**

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **TENNIS DEVELOPMENT
OFFICER**

Company Director **2**

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

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1983** *Nationality:* **BRITISH**
Occupation: **CHANNEL DEVELOPMENT**
 OFFICER

Company Director **3**

Type: **Person**
Full forename(s): **NAZDAR**

Surname: **RASHID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 33 |
| | | <i>Aggregate nominal value</i> | 330 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 7.545455 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE VOTING RIGHTS | | | |

| | | | |
|----------------------------------|----------------|--------------------------------|------------|
| Class of shares | FOUNDER | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 35 |
| | | <i>Total aggregate nominal value</i> | 331 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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: **VINCENTA ANDREA**

Name: **ANTONIS ANDREA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUKHDEV SINGH BAL**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN CANNON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANET CUMMINGS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TERESA DENNISON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CO FINE GROWTH LIMITED

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

Name: KANJLIVAN GADHER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M & V VADHWANA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S MARTIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE GREEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANNE HEDGELAND

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET GEE

Name: MARK HULL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SANJAY KANANI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S KHANGURA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JAHANGIR KHAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MR DESZBERG

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LOVE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MCWILLIAMS

Name: RICHARD MCWILLIAMS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: J & K SMITH & CALLAGHAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ADNAN NIAZA

Name: SAHR NIAZA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LUCY JONES

Name: NATHAN PARSONS

Shareholding 22 : 6 ORDINARY shares held as at the date of this return
Name: NAZDAR RASHID

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ERIC DOE

Name: CLAIRE RICHARDSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ENCARNACION RODRIGUEZ

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: S & A MEHTA

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DARREN SOUZA

Shareholding 27 : 1 FOUNDER shares held as at the date of this return
Name: S GARDAM

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: WESTMINSTER RC DIOCESE TRUSTEE

Shareholding 29 : 1 FOUNDER shares held as at the date of this return

Name: IS WETHERELL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: PETER WILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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