



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1USYH**

*Company Name:* **225 SELHURST ROAD RESIDENTS ASSOCIATION LIMITED(THE)**

*Company Number:* **01871306**

*Date of this return:* **29/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GEM HOUSE DUNHAMS LANE  
LETCHWORTH GARDEN CITY  
HERTS  
SG6 1GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GEM ESTATE MANAGEMENT LIMITED**

*Registered or  
principal address:* **GEM HOUSE 1 DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTS  
UNITED KINGDOM  
SG6 1GL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03806980**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHANEL**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **12 KINGSMEADE COURT  
SOUTH NORWOOD  
LONDON  
SE25 6XD**

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

*Date of Birth:*    **12/10/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **DATA MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID JAMES**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **11 KINGSMEADE COURT  
225 SELHURST ROAD  
SOUTH NORWOOD  
LONDON  
SE25 6XD**

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

*Date of Birth:* **08/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **WEEDON**

*Former names:*

*Service Address:*        **15 KINGSMEADE COURT  
225 SELHURST ROAD  
LONDON  
SE25 6XD**

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

*Date of Birth:*    **16/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-20

*Name:* C BOWSKILL (08)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* D SCOTT (11)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* S WEEDON (15)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J REMON (06)

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-22  
*Name:* J H AND E J EDWARDS (01)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* D AND K WILLIS (14)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* J G SANTOS (04)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* L FERNANDES (02)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* M GRECO (07)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* C Y L MORGAN (12)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y YOHANNES (05)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J YORATH (09)

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-08-20  
*Name:* V CHU (10)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MILLAR (13)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* H CLIFFORD (03)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARDEN OAK LTD (08)

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARDEN OAK LTD (01)

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* FAST HOMES UK LTD (10)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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