



Companies House
— for the record —

AR01 (ef)

Annual Return



XRS75H6F

Received for filing in Electronic Format on the: **02/02/2010**

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

Company Number: **01871306**

Date of this return: **29/12/2009**

SIC codes: **9800**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GEM ESTATE MANAGEMENT LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03071645**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **CHARLOTTE ANN**

Surname: **BOWSKILL**

Former names:

Service Address: **8 KINGSMEADE COURT
225 SELHURST ROAD
LONDON
SE25 6XD**

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

Date of Birth: **25/11/1974** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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 3

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 **4**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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 29/12/2009

Name: **C BOWSKILL (08)**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/12/2009

Name: **D SCOTT (11)**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/12/2009

Name: **S WEEDON (15)**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/12/2009

Name: **J REMON (06)**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/12/2009

Name: **J H AND E J EDWARDS (01)**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/12/2009

Name: **D AND K WILLIS (14)**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 29/12/2009

Name: **J G SANTOS (04)**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 29/12/2009

Name: **L FERNANDES (02)**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 29/12/2009

Name: **M GRECO (07)**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 29/12/2009

Name: **C Y L MORGAN (12)**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 29/12/2009

Name: **Y YOHANNES (05)**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 29/12/2009

Name: **A J YORATH (09)**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 29/12/2009

Name: **V CHU (10)**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 29/12/2009

Name: **C MILLAR (13)**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 29/12/2009

Name: **H CLIFFORD (03)**

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.