

AR01 (ef)

Annual Return



XEWPHOLO

Received for filing in Electronic Format on the:

the: 07/01/2011

Company Name:

225 SELHURST ROAD RESIDENTS ASSOCIATION LIMITED(THE)

Company Number:

01871306

Date of this return:

29/12/2010

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

Company Secretary 1

Type: Corporate

Name: GEM ESTATE MANAGEMENT LIMITED

Registered or

principal address: GEM HOUSE 1 DUNHAMS LANE

LETCHWORTH GARDEN CITY

HERTFORDSHIRE UNITED KINGDOM

SG6 1GL

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 03071645

Company D	irector [
Туре:	Person	
Full forename((s): CHARLOTTE	EANN
Surname:	BOWSKILL	
Former names.		
Service Addres	ss: 8 KINGSMEA	ADE COURT
	225 SELHURS	ST ROAD
	LONDON SE25 6XD	
Country/State	Usually Resident: UNIT	ED KINGDOM
Date of Birth: 2	25/11/1974	Nationality: BRITISH
-	SALES MANAGER	·

Company Director	2
Type: Full forename(s):	Person CHANEL
Surname:	MORGAN
Former names:	
Service Address:	12 KINGSMEADE COURT SOUTH NORWOOD LONDON SE25 6XD
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 12/10/1978 Occupation: DATA MAN	Nationality: BRITISH VAGER

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 Re	esident: 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	Number allotted	15
_		Aggregate nominal value	150
Currency	GBP	Amount paid per share	10
		Amount unpaid per share	0

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.

State	ment of Capital (Total	als)		
Currency	GBP	Total number of shares	15	
		Total aggregate nominal value	150	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 2010-12-29

Name: C BOWSKILL (08)

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-29

Name: D SCOTT (11)

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-29

Name: S WEEDON (15)

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-29

Name: J REMON (06)

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-29

Name: J H AND E J EDWARDS (01)

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-29

Name: D AND K WILLIS (14)

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-29

Name: JG SANTOS (04)

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-29

Name: L FERNANDES (02)

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-29

Name: M GRECO (07)

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-29

Name: CYL MORGAN (12)

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-29

Name: Y YOHANNES (05)

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-29

Name: A J YORATH (09)

Shareholding 13 : 1 ORDINARY shares held as at 2010-12-29

Name: V CHU (10)

Shareholding 14 : 1 ORDINARY shares held as at 2010-12-29

Name: C MILLAR (13)

Shareholding 15 : 1 ORDINARY shares held as at 2010-12-29

Name: H CLIFFORD (03)

Authorisation

Authenticated

This form was authorised by one of the following:

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