



Companies House

**AR01** (ef)

**Annual Return**



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**X3BLQDYZ**

*Company Name:* **SOUTH ROW RESIDENTS' SOCIETY LIMITED**

*Company Number:* **01946173**

*Date of this return:* **31/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **COMMUNICATION HOUSE VICTORIA AVENUE  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3HX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JANET ELISE**

*Surname:*                **CHURCHER**

*Former names:*

*Service Address:*        **31 SOUTH ROW  
BLACKHEATH  
LONDON  
SE3 0RY**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **05/07/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **DR NORMAN DAVID**

*Surname:*                    **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

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

*Surname:*                      **GREGORY**

*Former names:*

*Service Address:*            **4 SOUTH ROW**  
                                      **LONDON**  
                                      **SE3 0RY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1968**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MS BEATRIX MORAG**

Surname: **MACDOUGALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR DOMINIC JAMES**

Surname: **O'NEILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1973** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director*    **6**

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

*Surname:*                **TIDMAN**

*Former names:*

*Service Address:*        **8 SOUTH ROW  
BLACKHEATH  
SE3 0RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1937**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **WARREN**

*Former names:*

*Service Address:* **34 SOUTH ROW  
LONDON  
SE3 0RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1939**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>495</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33</b>
		<i>Total aggregate nominal value</i>	<b>495</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-05-31**

*Name:* **C ELLIOTT**

*Name:* **C ELLIOTT**

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

*Name:* **D WARREN**

*Name:* **D WARREN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **G MESSENGER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-05-31**

*Name:* **J P HOUGH**



*Name:* J P HOUGH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* O JAMES

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

*Name:* I HUNT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BRANTHWAITE

*Name:* A BRANTHWAITE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* B D THOMAS

*Name:* B D THOMAS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* A GREGORY

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-31  
*Name:* J A NEWHAM

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HADLOW

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MARSHALL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* J JACOBS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* E RAYNER

*Name:* E RAYNER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* R WILSON

*Name:* R WILSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* A AL-BEIDH

*Name:* A AL-BEIDH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* L P LANNIGAN

*Name:* C J LANNIGAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SICHEL

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-31  
*Name:* G SUMNER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* J F MURRAY

*Name:* J F MURRAY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* M CHAMPION

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* D CHURCHER

*Name:* D CHURCHER

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SINGER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR BRESNAHAN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOSHINSKY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* J LYNCH

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* MR ELLIS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* S TIDMAN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. FRASER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. HUNDERTPFUND

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. KELLEHER

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. O'NEILL

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* W DOWNEY

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MACDOUGALL

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* N HOUGH

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* N MATLAND

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* K GORDON

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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.