



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESIDENTS MANAGEMENT (NO.37) LIMITED**

Company Number: **01947114**

Date of this return: **25/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **34 LAVENDER SWEEP
LONDON
SW11 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENYS PAUL WILFRED**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN JUSTIN**

Surname: **EEDE**

Former names:

Service Address: **FLAT 2 NO 4 JEDBURGH STREET
LONDON
SW11 5QB**

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

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**
Occupation: **FUND MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **ARABELLA KATHARINE**

Surname: **READ-WARD**

Former names:

Service Address: **CONNEMARA THATCHERS LANE SHIRLEY
BRANSGORE
CHRISTCHURCH
DORSET
BH23 8EQ**

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

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**

Occupation: **PRESS AND PUBLIC RELATIONS
MAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DENYS PAUL WILFRED**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1983**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES B) EQUAL DIVIDEND RIGHTS (ALTHOUGH COMPANY IS A NON-EARNINGS COMPANY, SO WILL NEVER GENERATE DIVIDENDS FOR SHAREHOLDERS) C) EQUAL DISTRIBUTION RIGHTS D) SHARES ARE NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JUSTIN EEDE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ARABELLA READ-WARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DENYS WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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