



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

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Company Name: **RESIDENTS MANAGEMENT (17 ADAMSON ROAD) LIMITED**

Company Number: **02008238**

Date of this return: **31/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director **1**

Type: **Person**

Full forename(s): **RODERICK WALDEMAR LISLE**

Surname: **HENWOOD**

Former names:

Service Address: **FLAT B 19 ADAMSON ROAD
LONDON
ENGLAND
NW3 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER OWNS 1 SHARE OF ?1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DAWNPOINT PROPERTIES LIMITED**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR HARRY DAWS**

Shareholding 3 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **WALEED B EL-AMIR**

Shareholding 4 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SIMON SANDRINE ELKOUBY**

Shareholding 5 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RODERICK WALDEMAR LISLE HENWOOD**

Shareholding 6 : **0 ORDINARY 1 GBP shares held as at the date of this return**
2 shares transferred on 2013-11-26
Name: **A SOON**

Shareholding 7 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: JUDY TAYLOR

Shareholding 8 : 0 ORDINARY 1 GBP shares held as at the date of this return
2 shares transferred on 2013-11-26
Name: KAY UAWITHYA

Authorisation

Authenticated

This form was authorised by one of the following:

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