



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/12/2015**

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

*Company Number:* **02008238**

*Date of this return:* **31/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

## *European Economic Area (EEA) Company*

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

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*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:*    **\*\*/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHAREHOLDER OWNS 1 SHARE OF ?1 EACH**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 1 GBP shares held as at the date of this return**  
**2 shares transferred on 2015-06-17**

*Name:* **DAWNPOINT PROPERTIES LIMITED**

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

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

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

*Shareholding 5* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
**VIKASHKUMAR HIRABAI PATEL & HEMA GOKAL**

*Shareholding 6* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
**RODERICK WALDEMAR LISLE HENWOOD**

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

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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.