



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2014**

X33IPGFD

*Company Name:* **Academy (Woolwich) Residents Company Limited (The)**

*Company Number:* **02012874**

*Date of this return:* **06/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **JAMES PILCHER HOUSE 49/50 WINDMILL STREET  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAXTONS COMMERCIAL LIMITED**

*Registered or  
principal address:* **49/50 WINDMILL STREET  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 1BG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2492795**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SAMANTHA**

*Surname:*                **CRESS**

*Former names:*

*Service Address:*        **1 MATCHLESS DRIVE RED LION LANE  
WOOLWICH  
LONDON  
UNITED KINGDOM**

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

*Date of Birth:*    **10/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHILD CARER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS KIM**

*Surname:* **HEBBEN**

*Former names:*

*Service Address:* **2 MATCHLESS DRIVE RED LION LANE  
WOOLWICH  
LONDON  
UNITED KINGDOM  
SE18 4JF**

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

*Date of Birth:* **08/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **MET.POLICE STAFF**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SADECK**

*Surname:*                      **MEYAKHAM**

*Former names:*

*Service Address:*            **2 BONDFIELD HOUSE  
RED LION LANE  
WOOLWICH  
LONDON  
UNITED KINGDOM  
SE18 4JB**

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

*Date of Birth:*    **17/04/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER/ANALYST  
PROGRAMME**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **TWEDDLE**

*Former names:*

*Service Address:* **3 WALTERS HOUSE  
MATCHLESS DRIVE  
WOOLWICH  
LONDON  
UNITED KINGDOM  
SE18 4JA**

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

*Date of Birth:* **21/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **OPS DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>56</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>280</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>5</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

SHARE RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>56</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>280</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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:* **MR DANIELE ANGELI**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **AQUA PLUS DEVELOPMENTS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR C BARBOUR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS BAYLEY**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MS R B & L P BEAUMOND**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS A J F BESWETHERICK**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**

*Name:* BLUEGEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS G & K BOND

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C J BOULTER & MS E A MARSH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR I K & C E BROOKES

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* MESSRS T P & JE BRATTY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JAMES ANTHONY BROWN

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R CHARD

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

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S COUSINS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S DALY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J E M DAVIS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS P EDWARDS

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
*Name:* MS G GIBSON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS E J GRAY

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



*Name:* MS P J F HANDS

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

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS KIM HEBBEN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MESSRS P HEMMINGWAY, HUDD & EREIRA

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

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS O HOLE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS HOWARD

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J KEATING

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A R KNIGHT

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MS C G & G G LEGG

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C LEADBETTER

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S J MCCARTHY

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS L MCNALLY

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS N MEER & MISS P SHAH

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR BILLY JOHN MERRIMAN

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

*Name:* MR & MRS M MEYAKHAM

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S A NEALE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S T NETTY

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G NICHOLLS

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MS M O & F OJO

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLUWASEY FATUKASI

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A P O'REILLY

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A OSBORNE

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS CATHERINE O'SHEA

*Shareholding 46* : 0 ORDINARY shares held as at the date of this return  
*Name:* MS L K PHILLIPS

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS C S PINFOLD

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MS D T & DM PIRANKAR

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D P POWER

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D REILLY

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S ROLSTON

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* MR & MS D C & D SALTER

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G J SICILIA

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS C A SUTTON

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS J TAYLOR

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B TOAL & MISS C CRESS

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS TUCKER

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C R TURNER

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS M J & J H TWEDDLE

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS L WILLIAMS

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D WILSON

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* A & S WIMALASINGHAM

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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