



Companies House
— for the record —

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Annual Return



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Company Name: **51 LAMMAS PARK (EALING) RESIDENTS COMPANY LTD**

Company Number: **02122361**

Company Details

Period Ending: **28/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9600

*Registered Office
Address:*

**THE CLOCK HOUSE 87
PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BZ**

*Register of
Members Address:*

**THE CLOCK HOUSE 87
PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BZ**

*Register of Debenture
Holders Address:*

**THE CLOCK HOUSE 87
PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WARREN BAKER**

Address: **FLAT 4 UPLANDS COURT
19 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3LY**

Director 1 :

Name: **MR WARREN BAKER**

Address: **FLAT 4 UPLANDS COURT
19 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3LY**

Date of Birth:

12/10/1970

Nationality:

British

Occupation:

ESTATE AGENT

Director 2 :

Name: **MR PHILIP CHRISTOPHER
DALTON**

Address: **BILDERDIJKSTRAAT, 49
THE HAGUE
THE HAGUE
THE NETHERLANDS
2513 CM**

Date of Birth:

06/09/1972

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **MISS LOUISE EVANS**

Address: **51C LAMMAS PARK ROAD
LONDON
LONDON
UNITED KINGDOM
W5 5JD**

Date of Birth:
 30/08/1975

Nationality:
 British

Occupation:
 PROJECT MANAGER

Director 4 :

Name: **MR KOON HUNG TANG**

Address: **51D LAMMAS PARK ROAD
EALING
LONDON
UNITED KINGDOM
W5 5JD**

Date of Birth:
 23/07/1971

Nationality:
 British

Occupation:
 **QUALITY ASSURANCE
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4.000
TOTALS	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/01/2008

Name: **WARREN BAKER**
Address: **FLAT 4 UPLANDS COURT**
19 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3LY

Shareholding 2:

1 ORDINARY Shares held as at 28/01/2008

Name: **THOMAS JAMES CORBETT**
Address: **51C LAMMAS PARK ROAD**
EALING
LONDON
UNITED KINGDOM
W5 5JD

Shareholding 3:

1 ORDINARY Shares held as at 28/01/2008

Name: **PHILIP CHRISTOPHER DALTON**
Address: **BILDERDIJKSTRAAT, 49**
THE HAGUE
THE HAGUE
THE NETHERLANDS
2513 CM

Shareholding 4:

0 ORDINARY Shares held as at 28/01/2008
1 DISPOSED OF IN PERIOD ON 02/11/2007

Name: LOUISE EVANS
Address: 51C LAMMAS PARK ROAD
LONDON
LONDON
UNITED KINGDOM
W5 5JD

Name: DAVID JENKINS
Address: 51C LAMMAS PARK ROAD
EALING
LONDON
UNITED KINGDOM
W5 5JD

Shareholding 5:

1 ORDINARY Shares held as at 28/01/2008

Name: KOON HUNG TANG
Address: 51D LAMMAS PARK ROAD
EALING
LONDON
UNITED KINGDOM
W5 5JD

Name: ILSE BARBRA VAN DER LINDEN
Address: 51D LAMMAS PARK ROAD
EALING
LONDON
UNITED KINGDOM
W5 5JD

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**