



Companies House
— for the record —

AR01 (ef)

Annual Return



XSTUORQH

Received for filing in Electronic Format on the: **17/02/2011**

Company Name: **51 Lammas Park (Ealing) Residents Company Ltd**

Company Number: **02122361**

Date of this return: **28/01/2011**

SIC codes: **7499**
9600

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

Situation of Registered Office: **THE CLOCK HOUSE 87 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN GORDON**

Surname: **BAKER**

Former names:

Service Address: **2 WESTWAYS
1 EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3LB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR WARREN GORDON**

Surname: **BAKER**

Former names:

Service Address: **2 WESTWAYS
1 EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3LB**

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

Date of Birth: **12/10/1970** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **CORBETT**

Former names:

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

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

Date of Birth: **29/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP CHRISTOPHER**

Surname: **DALTON**

Former names:

Service Address: **24 VENETIA ROAD
EALING
LONDON
ENGLAND
W5 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **EDDA**

Surname: **DIRKS**

Former names:

Service Address: **51D LAMMAS PARK ROAD
EALING
LONDON
ENGLAND
W5 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-28
Name: WARREN GORDON BAKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-28
Name: THOMAS JAMES CORBETT

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-28
Name: PHILIP CHRISTOPHER DALTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-28
Name: EDDA DIRKS

Shareholding 5 : 0 ORDINARY shares held as at 2011-01-28
1 shares transferred on 2010-08-06
Name: KOON HUNG TANG

Name: ILSE BARBRA VAN DER LINDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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