



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02122361**

Date of this return: **28/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **2ND FLOOR 109 UXBRIDGE ROAD
LONDON
W5 5TL**

Officers of the company

Company Secretary 1

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

Surname: **BAKER**

Former names:

Service Address: **FLAT 9 18 LADBROKE SQUARE
LONDON
ENGLAND
W11 3NA**

Company Director ***I***

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **FLAT 9 18 LADBROKE SQUARE
LONDON
ENGLAND
W11 3NA**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **DALTON**

Former names:

Service Address: **18 EASTMONT ROAD
HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 9AZ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MIGUEL ANGEL**

Surname: **RODRIGUEZ-BATISTA**

Former names:

Service Address: **FLAT C LAMMAS PARK ROAD
EALING
LONDON
ENGLAND
W5 5JD**

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

Date of Birth: ****/04/1971** *Nationality:* **MEXICAN**

Occupation: **SERVICE AND IT DESIGN
CONSULTANCY**

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 28/01/2016 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: **WARREN GORDON BAKER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-21
Name: **THOMAS JAMES CORBETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHRISTOPHER DALTON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MIGUEL ANGEL RODRIGUEZ-BATISTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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