



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2012**

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*Company Name:* **SAFESQUARE RESIDENTS MANAGEMENT LIMITED**

*Company Number:* **02202778**

*Date of this return:* **24/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SOUTHERN COUNTIES MGNT LTD SUITE F12 EDEN HSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
TN8 6HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SOUTHERN COUNTIES MANAGEMENT LIMITED**

*Registered or  
principal address:* **SUITE F12 EDEN HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 6HF**

### *European Economic Area (EEA) Company*

*Register Location:* **SUITE F12 EDEN HOUSE ENTERPRISE WAY KENT TN8 6HF**

*Registration Number:* **6700197**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MEHMET ALI**

*Surname:*                            **COLAK**

*Former names:*

*Service Address:*                **8 GRACE HOUSE  
SYDENHAM AVENUE  
LONDON  
SE26 6UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JAMES**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **5 GRACE HOUSE  
SYDENHAM AVENUE  
LONDON  
SE26 6UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                           **JEWELL**

*Former names:*

*Service Address:*                **FLAT 12 GRACE HOUSE  
SYDENHAM AVENUE  
LONDON  
ENGLAND  
SE26 6UJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **UNKNOWN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANTHONY WILLIAM**

*Surname:* **JEWELL**

*Former names:*

*Service Address:* **12 GRACE HOUSE  
SYDENHAM AVENUE  
LONDON  
SE26 6UJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director*    **5**

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

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **FLAT 9 GRACE HOUSE**  
   **SYDENHAM AVENUE**  
   **LONDON**  
   **SE26 6UJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UNKNOWN**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN BRIAN**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **9 GRACE HOUSE  
SYDENHAM AVENUE  
LONDON  
SE26 6UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES CLERK**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ZEENATUL**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **2 GRACE HOUSE  
SYDENHAM AVENUE  
LONDON  
SE26 6UJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1949** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL RESEARCH**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KEVIN LOUIS PATRICK**

*Surname:* **KIDD**

*Former names:*

*Service Address:* **3 GRACE HOUSE  
SYDENHAM AVENUE  
SYDENHAM  
LONDON  
SE26 6UJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/01/1969**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **SIMONE LUCIA**

*Surname:* **MONDESIR**

*Former names:*

*Service Address:* **10 GRACE HOUSE  
LONDON  
SE26 6UJ**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **03/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **WRITER/TV CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## 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 24/05/2012 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:* ZEENATUL KHAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN RITCHIE

*Name:* KATE ELIZABETH SMITH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* K.L.P. KIDD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JAMES GORDON

*Name:* CATHERINE MOSS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. FALCON

*Name:* S.L. MONDESIR

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* M.A. COLAK

*Name:* M.A. COLAK

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM OBINNA WILSON-ELME

*Name:* CHIGOZIRJIE NNENNE IWUJI-EME

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* S.B. JONES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* D P ROBINSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIA ELIZABETH THOMPSON-HILL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MR & MRS WISE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTHONY JEWELL

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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.