



Companies House

AR01 (ef)

Annual Return



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X57VT2PM

Company Name: **SAFESQUARE RESIDENTS MANAGEMENT LIMITED**

Company Number: **02202778**

Date of this return: **24/05/2016**

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**

Company Director 1

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

Surname: **BRITTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **2**

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: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

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: ****/01/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

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: **/10/1959

Nationality: BRITISH

Occupation: CIVIL SERVANT

Company Director **5**

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: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **SALES CLERK**

Company Director **6**

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: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **MEDICAL RESEARCH**

Company Director 7

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: ****/01/1969**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 8

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: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **WRITER/TV CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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: ZEENATUL KHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATE ELIZABETH SMITH

Name: IAN RITCHIE

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: MR DEWER

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

Name: MISS YORE

Name: MR BRITTON

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

Name: ANTHONY JEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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