



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANGERANK RESIDENTS MANAGEMENT LIMITED**

Company Number: **02342654**

Date of this return: **02/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **56 THE GROVE
FLAT D
LONDON
ENGLAND
W5 5LG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS VEE LIN**

Surname: **GANN**

Former names:

Service Address: **54 THE RIDGEWAY
ACTON
LONDON
ENGLAND
W3 8LR**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **30/12/1945** *Nationality:* **MALAYSIAN**
Occupation: **RETIRED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR ISSUES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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: **KERRY CHRISTOPHER**

Name: **MIKE VENNER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE BRIGGS**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **V.L. GANN**

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

Name: SASA ZLATKOVIC

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

Name: ANNE BRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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