



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANGERANK RESIDENTS MANAGEMENT LIMITED**

Company Number: **02342654**

Date of this return: **02/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **42A ALBANY ROAD
EALING
LONDON
W13 8PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **HALLAWELL**

Former names:

Service Address: **FLAT 5 BAY HOUSE
54 ST DUNSTAN'S ROAD HANWELL
LONDON
W7 2HB**

Company Director ***I***

Type: **Person**

Full forename(s): **KERRY JANE**

Surname: **CHRISTOPHER**

Former names:

Service Address: **7 ABBEY MEWS
181 LONDON ROAD
ISLEWORTH
MIDDLESEX
TW7 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1976**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **HALLAWELL**

Former names:

Service Address: **FLAT 5 BAY HOUSE
54 ST DUNSTAN'S ROAD HANWELL
LONDON
W7 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1972** *Nationality:* **BRITISH**

Occupation: **LECTURER**

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 02/02/2011 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 2011-02-02
Name: MIKE VENNER

Name: KERRY CHRISTOPHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-02
Name: SALVATORE CARUSO

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-02
Name: ANNE BRIGGS

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-02
Name: ALEXANDER HALLAWELL

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-02
Name: V.L. GANN

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-02

Name: SASA CZNANSKI

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-02

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.