



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0WDDYBS

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*Company Name:* **1 HAMLET ROAD RESIDENTS COMPANY LIMITED**

*Company Number:* **02430202**

*Date of this return:* **06/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 HAMLET ROAD  
LONDON  
SE19 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL ANN**

*Surname:* **KELLEY**

*Former names:*

*Service Address:* **FLAT 1 1 HAMLET ROAD  
LONDON  
SE19 2AP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CERI LINDSAY**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **FLAT 4 1 HAMLET ROAD  
CRYSTAL PALACE  
LONDON  
SE19 2AP**

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

*Date of Birth:*    **16/06/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LAWRENCE**

*Surname:*                            **KELLEY**

*Former names:*

*Service Address:*                **FLAT 1 1 HAMLET ROAD  
LONDON  
SE19 2AP**

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

*Date of Birth:*    **10/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST RESEARCH**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RACHEL ANN**

*Surname:*                         **KELLEY**

*Former names:*

*Service Address:*                **FLAT 1 1 HAMLET ROAD**  
   **LONDON**  
   **SE19 2AP**

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

*Date of Birth:*    **12/03/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **MERRY**

*Former names:*

*Service Address:* **FLAT 3 1 HAMLET ROAD  
CRYSTAL PALACE  
LONDON  
SE19 2AP**

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

*Date of Birth:* **07/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FRANCESCA ELIZABETH**

*Surname:*                **MUSTON**

*Former names:*

*Service Address:*        **FLAT 3 1 HAMLET ROAD  
CRYSTAL PALACE  
LONDON  
SE19 2AP**

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

*Date of Birth:*    **17/08/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **FASHION EDITOR**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **RUSHTON**

*Former names:*

*Service Address:*                **FLAT 2 1 HAMLET ROAD  
LONDON  
SE19 2AP**

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

*Date of Birth:*    **07/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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:* **LAWRENCE KELLEY**

*Name:* **RACHEL KELLEY**

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

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

*Name:* **BAYDON MERRY**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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