



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02430202**

Date of this return: **06/10/2014**

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 1

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **BOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1980** Nationality: **DUTCH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS RAMONA LIANNE**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1983**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

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**

Company Director 4

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**

Company Director **5**

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**

Company Director **6**

Type: **Person**

Full forename(s): **MISS CATHERINE ANNA**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1978**

Nationality: **BRITISH**

Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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: **RACHEL KELLEY**

Name: **LAWRENCE KELLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-15

Name: **CERI BROWN**

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

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

Name: **LAURA BOK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: RAMONA LIANNE FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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