



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

**X4IHF9U**

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

*Company Number:* **02430202**

*Date of this return:* **06/10/2015**

*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**

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## *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: **\*\*/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:* **\*\*/07/1983**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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*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:*    **\*\*/05/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SCIENTIST RESEARCH**

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*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:* **\*\*/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:*    **\*\*/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:*    **\*\*/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **GARDENER**

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## 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 06/10/2015 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:* **STEPHEN RUSHTON**

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

*Name:* **KATE WILKINSON**

*Shareholding 4* : **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.