



Companies House

AR01 (ef)

Annual Return



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X59UFDRD

Company Name: **Princes Heath Residents Company Limited**

Company Number: **02446495**

Date of this return: **18/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE BRUCE**

Surname: **STOKOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M&A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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: **MARTYN JOHN GEORGE GILBERT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SPENCER VERNON HOLDAWAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMAY ELIZABETH KNELLER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART DREW MCCALLUM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BEATRICE BENEDICTE MERLE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-18
Name: **NIMMO PROPERTY MANAGEMENT LTD**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CONOR MEIRION AND WYN MEIRION ROBERTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE ROHAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CARL GARY AND BAO JANE SALISBURY

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: GEORGE BRUCE AND DEIDRE STOKOE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PETER IAN AND HAZEL MARGARET WILLIAMSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM AND SUZANNAH GEORGINA STOKOE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL AND AMANDA BIBBY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM STOKOE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SYDNEY ARTHUR & JUNE CROOKS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DAVID SMITH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DAVID MURRELL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PAUL STUART MASON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CHI SHING CHUNG

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-07
Name: JOHN PATRICK VICKERY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: XANTHE ALEXANDRA MORRISON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW & SOPHIE LEE COLLINS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HATTO BUTCHERS LIMITED

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN RICHARD MARCHALL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE SUSAN COMBER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HUMPHREY & SUSAN JOY HARRIS (JOINTLY)

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARTIN BILLSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: IAN DAVID WILFRED WINDER

Authorisation

Authenticated

This form was authorised by one of the following:

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