



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **116 LENNARD ROAD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02524500**

*Date of this return:* **23/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **116 LENNARD ROAD  
BECKENHAM  
KENT  
BR3 1QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSLYN BERYL**

*Surname:* **COLE**

*Former names:*

*Service Address:* **2ND FLOOR FLAT  
116 LENNARD ROAD  
BECKENHAM  
KENT  
BR3 1QS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR PAUL ALAN**

*Surname:*                **DUNACHIE**

*Former names:*

*Service Address:*        **1ST FLOOR FLAT  
116 LENNARD ROAD  
BECKENHAM  
KENT  
BR3 1QS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL EDWARD**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT**  
   **116 LENNARD ROAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 1QS**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **27/07/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RECRUITMENT CONSTULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE ONE VOTE PER SHARE IN ANY CIRCUMSTANCE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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:* **R. COLE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-08-05**  
*Name:* **PHILIP MOORE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P. DUNACHIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL EDWARDS SMITH**

## Authorisation

*Authenticated*

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

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