



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREEN POND ROAD (BLOCK E) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02531477**

*Date of this return:* **16/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **255 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **J NICHOLSON & SON**

*Registered or  
principal address:* **255 CRANBROOK ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 4TH**

## *European Economic Area (EEA) Company*

*Register Location:* **ILFORD, ESSEX, ENGLAND**

*Registration Number:* **02531477**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LORRAINE**

*Surname:*                           **BABIC**

*Former names:*

*Service Address:*                **THE BEECHES  
33 ALBION HILL  
LOUGHTON  
ESSEX  
IG10 4RD**

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

*Date of Birth:*   **06/09/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN ROYSTON RHYS**

*Surname:*                **CHARLES**

*Former names:*

*Service Address:*        **THE COTTAGE THEYDON ROAD  
EPPING  
ESSEX  
CM16 4EF**

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

*Date of Birth:*    **19/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS BEVERLEY ANNE**

*Surname:*                                **MILLAN**

*Former names:*

*Service Address:*                **27 GAYWOOD ROAD  
WALTHAMSTOW  
LONDON  
E17 4QA**

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

*Date of Birth:*    **31/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES MANAGER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID IAN**

*Surname:*                                **REESE**

*Former names:*

*Service Address:*                        **22 COURTLAND AVENUE  
NORTH CHINGFORD  
LONDON  
E4 6DU**

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

*Date of Birth:*    **22/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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>LEASEHOLDER SHARES ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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:* **MRS N BABIC [FLAT 47]**

*Name:* **N BABIC [FLAT 47]**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F H FURLONG [FLAT 50]**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS B M NORTH [FLAT 44]**

*Name:* **MR B M NORTH [FLAT 44]**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M P WEBB [FLAT 49]**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R W WHITTOME [FLAT 60]**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* S PERRY [FLAT 65]

*Name:* MRS S PERRY [65]

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* J RUMSEY [FLAT 43]

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* R R SINHA FLAT 55]

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J A CONNOLLY [FLAT 59]

*Name:* B L CONNOLLY [FLAT 59]

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS U NNENE [FLAT 45]

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* P A FRENCH [FLAT 54]

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* E HUNT [FLAT 58]

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS C VIOLARIS [FLAT 48]

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* K YIU [FLAT 62]

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* M R R CHARLES [FLAT 61]

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* H M ATUNWA [ FLAT 56]

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SPENCERS PROPERTY INVESTMENT LTD [FLAT 51]

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J SULTAN [FLAT 52]

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return



*Name:* B MILLAN [FLAT 53]

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS D REECE [FLAT 57]

*Name:* MR D I REECE [FLAT 57]

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

*Name:* N SELLING [FLAT 46]

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR I GUEDOURA [FLAT 63]

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* MR J SULLIVAN [FLAT 64]

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS P DOYLE [FLAT 66]

*Name:* MR P DOYLE [FLAT 66]

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### *Authorisation*

*Authenticated*

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

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