



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

X4E7LBPM

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

Company Number: **02531477**

Date of this return: **16/08/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LEASEHOLDER SHARES ONLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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: **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: **ESME ZANDRA YOUNG [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: **MR A FAUTLEY [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: MS CAHN-SPEYER [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: MR D I REECE [FLAT 57]

Name: MRS D 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: MISS G CAFFREY [FLAT 66]

Name: MR L SMEDLEY [FLAT 66]

Authorisation

Authenticated

This form was authorised by one of the following:

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