



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36UELAP

Company Name: **118 BURNT ASH HILL RESIDENTS COMPANY LIMITED**

Company Number: **02685824**

Date of this return: **10/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **118 BURNT ASH HILL
LEE
LONDON
SE12 OHT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY ANTHONY**

Surname: **HARROD**

Former names:

Service Address: **36 CLIFFORD AVENUE
CHISLEHURST
KENT
BR7 5DZ**

Company Director **1**

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

Surname: **COLLINS**

Former names:

Service Address: **118A BURNT ASH HILL
LONDON
SE12 0HT**

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

Date of Birth: **04/06/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1982**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY ANTHONY**

Surname: **HARROD**

Former names:

Service Address: **36 CLIFFORD AVENUE
CHISLEHURST
KENT
BR7 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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: **RACHEL COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY HARROD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **JAMES BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN EVANS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS HICKMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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