



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53VEVHL**

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

*Company Number:* **02685824**

*Date of this return:* **10/02/2016**

*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**

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## *Company Director 1*

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: **\*\*/03/1982** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director* 2

*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:* **\*\*/12/1961** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR THOMAS**

*Surname:*                      **HICKMOTT**

*Former names:*

*Service Address:*            **FLAT C 118 BURNT ASH HILL BURNT ASH HILL  
LONDON  
ENGLAND  
SE12 0HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNT MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS ELLEN**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **118 BURNT ASH HILL, FLAT 1 BURNT ASH HILL  
LONDON  
ENGLAND  
SE12 0HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1986** *Nationality:* **ENGLISH**  
*Occupation:* **MARKETTING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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:* **JEREMY HARROD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HICKMOTT**

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

## Authorisation

*Authenticated*

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

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