



Companies House
— for the record —

363a_(ef)

Annual Return



XB0R89L1

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **47 LAWRIE PARK ROAD RESIDENTS LIMITED**

Company Number: **02711787**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **MR ADRIAN CHALKLEY**

Address: **FLAT 3 47 LAWRIE PARK ROAD
SYDENHAM
SE26 6DP**

Date of Birth: **21/08/1968**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Director 2 :

Name: **MISS CATHERINE MARY
MALSON**

Address: **37 BEAULIEU AVENUE
SYDENHAM
LONDON
SE26 6PN**

Date of Birth: **06/12/1966**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	11	GBP11.00
<i>TOTALS</i>		
	11	GBP11.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name: **YEWANDE ALABA JONAH**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name: **ADRIAN CHALKLEY**

Address:

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

THORN RICHARD REDWIN

Address:

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

C MALSON

Address:

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

**ROGER WILLIAM DE KLERK AND TIMOTHY JAMES DE KLERK
(JOINTLY)**

Address:

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

BENJAMIN J H GANT

Address:

Shareholding 7:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

S ARITAKE

Address:

Shareholding 8:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

GEORGE NICOL

Address:

Shareholding 9:

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

LAVERNE BAILEY

Address:

Shareholding 1:

0

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

**STEPHEN ALAN KEARNEY AND LEANNE JENNY KEARNEY
(JOINTLY)**

Address:

Shareholding 1:

1

1 ORDINARY 1 SHARES Shares held as at 05/05/2009

Name:

**GAVIN BRADLEY MITFORD AND SIMONE JACQUELINE SAULT
(JOINTLY)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**