



Companies House
— for the record —

AR01 (ef)

Annual Return



XS99JJR0

Received for filing in Electronic Format on the: **06/05/2010**

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

Company Number: **02711787**

Date of this return: **05/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**

Registration Number: **07106746**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **CHALKLEY**

Former names:

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

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

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

Occupation: **RECRUITMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS CATHERINE MARY**

Surname: **MALSON**

Former names:

Service Address: **3 BRAYBROOKE CLOSE**
 TETBURY
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL8 8GZ

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

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

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **YEWANDE ALABA JONAH**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **ADRIAN CHALKLEY**

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **THORN RICHARD REDWIN**

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **C MALSON**

Address:

Shareholding : 5

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **ROGER WILLIAM DE KLERK & TIMOTHY JAMES DE KLERK
(JOINTLY)**

Address:

Shareholding : 6

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **BENJAMIN J H GANT**

Address:

Shareholding : 7

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **S ARITAKE**

Address:

Shareholding : 8

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **GEORGE NICOL**

Address:

Shareholding : 9

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **LAVERNE BAILEY**

Address:

Shareholding : 10

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **STEPHEN ALAN KEARNEY & LEANNE JENNY KEARNEY
(JOINTLY)**

Address:

Shareholding : 11

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **GAVIN BRADLEY MITFORD & SIMONE JACQUELINE SAULT
(JOINTLY)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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