



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK73AU0V**

*Company Name:* **47 Lawrie Park Road Residents Limited**

*Company Number:* **02711787**

*Date of this return:* **05/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **C/O HML ANDERTONS LTD 94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07106746**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05</b>
<i>Name:</i>	<b>YEWANDE ALABA JONAH</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05</b>
<i>Name:</i>	<b>ADRIAN CHALKLEY</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05</b>
<i>Name:</i>	<b>THORN RICHARD REDWIN</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05</b>
<i>Name:</i>	<b>C MALSON</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05</b>
<i>Name:</i>	<b>ROGER WILLIAM DE KLERK &amp; TIMOTHY JAMES DE KLERK (JOINTLY)</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05</b>
<i>Name:</i>	<b>BENJAMIN J H GANT</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05</b>

*Name:* S ARITAKE

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05

*Name:* GEORGE NICOL

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05

*Name:* LAVERNE BAILEY

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05

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

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-05

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

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### *Authorisation*

*Authenticated*

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

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