



Companies House

AR01 (ef)

Annual Return



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X47P0SM1

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

Company Number: **02711787**

Date of this return: **05/05/2015**

SIC codes: **98000**

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:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

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

Surname: **MALSON**

Former names:

Service Address: **37 BEAULIEU AVENUE SYDENHAM
LONDON
UNITED KINGDOM
SE26 6PN**

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

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

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

Surname: **MITFORD**

Former names:

Service Address: **FLAT 1, 47 LAWRIE PARK ROAD
SYDENHAM
LONDON
UNITED KINGDOM
SE26 6DP**

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

Date of Birth: **08/06/1973**

Nationality: **AUSTRALIAN**

Occupation: **ARTIST**

Company Director **4**

Type: **Person**

Full forename(s): **MS SIMONE**

Surname: **SAULT**

Former names:

Service Address: **FLAT 1, 47 LAWRIE PARK ROAD
SYDENHAM
LONDON
UNITED KINGDOM
SE26 6DP**

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

Date of Birth: **26/07/1974**

Nationality: **AUSTRALIAN**

Occupation: **ARTIST**

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 05/05/2015 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 GBP1 SHARES shares held as at the date of this return
Name: ADRIAN CHALKLEY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THORN RICHARD REDWIN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C MALSON

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S ARITAKE

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEORGE NICOL

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LAVERNE BAILEY

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

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

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RACHEL SLATER & LAURA SLATER (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEREMY BIRKS & LINDA BIRKS (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THOMAS KANE

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOANNE BATTERSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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