



Companies House

AR01 (ef)

Annual Return



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X37S5MLC

Company Name: **27 27A 29 AND 29A HARLINGTON ROAD RESIDENTS COMPANY LIMITED**

Company Number: **02712358**

Date of this return: **06/05/2014**

SIC codes: **74990
98000**

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

Situation of Registered Office: **C/O RUSSELL JOHN HALLAM
HILL HOUSE 118 HIGH STREET
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL JOHN**

Surname: **HALLAM**

Former names:

Service Address: **CHILTERN HEIGHT SHIRE LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **GOGHAN**

Former names:

Service Address: **27A HARLINGTON ROAD
HILLINGDON
MIDDLESEX
UB8 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **PESKETT**

Former names:

Service Address: **29A HARLINGTON ROAD
HILLINGDON
UXBRIDGE
MIDDLESEX
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1981** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL INSURANCE
BROKER**

Company Director **3**

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

Surname: **TIERNAN**

Former names:

Service Address: **27 HARLINGTON ROAD**
 HILLINGDON
 UXBRIDGE
 MIDDLESEX
 UB8 3HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1960** *Nationality:* **IRISH**
Occupation: **GENERAL OPERATIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JOAN FRANCES**

Surname: **WRIGHT**

Former names:

Service Address: **29 HARLINGTON ROAD
UXBRIDGE
MIDDLESEX
UB8 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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: JOHN CHARLES PESKETT

Name: LORAN REBECCA YEARLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY TIERNAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOAN WRIGHT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GOGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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