



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **175 GREYHOUND ROAD RESIDENTS LIMITED**

Company Number: **02715611**

Date of this return: **03/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **175 GREYHOUND ROAD
LONDON
W6 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ELIZABETH**

Surname: **PEMBERTON**

Former names:

Service Address: **FLAT 2 175 GREYHOUND ROAD
LONDON
W6 8NL**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANNE ELIZABETH**

Surname: **BALDOCK**

Former names:

Service Address: **FLAT 1 175 GREYHOUND ROAD
LONDON
UNITED KINGDOM
W6 8NL**

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

Date of Birth: **16/07/1959**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHEL NICOLAAS JOHANNES**

Surname: **COMMANDEUR**

Former names:

Service Address: **FLAT 2 175 GREYHOUND ROAD
LONDON
UNITED KINGDOM
W6 8NL**

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

Date of Birth: **07/01/1973** *Nationality:* **DUTCH**

Occupation: **INTERNAL CONTROLS
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **FORD**

Former names:

Service Address: **LOWER GARDEN FLAT 4
175 GREYHOUND ROAD
LONDON
GREATER LONDON
W6 8NL**

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

Date of Birth: **25/02/1973** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **CAROLINE ELIZABETH**

Surname: **PEMBERTON**

Former names:

Service Address: **FLAT 2 175 GREYHOUND ROAD
LONDON**

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

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-03**
Name: **ANNE BALDOCK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-03**
Name: **NICHOLAS JAMES FORD**

Name: **SARAH IRENE TEMPEST**

Shareholding 3 : **0 ORDINARY shares held as at 2011-04-03**
1 shares transferred on 2010-09-03

Name: **CAROLINE ANNE FYSH**

Name: **THOMAS HENRY SPRINGWELL FYSH**

Shareholding 4 : **1 ORDINARY shares held as at 2011-04-03**
Name: **CAROLINE PEMBERTON**

Shareholding 5 : **1 ORDINARY shares held as at 2011-04-03**

Name:

MICHIEL NICOLAAS JOHANNES COMMANDEUR

Authorisation

Authenticated

This form was authorised by one of the following:

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