



Companies House

AR01 (ef)

Annual Return



X55MINLS

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Company Name: **5 STATION ROAD WESTCLIFF (RESIDENTS ASSOCIATION) LIMITED**

Company Number: **02753441**

Date of this return: **11/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PACE PLC
461-463 SOUTHCHURCH ROAD
SOUTHEND-ON-SEA
ENGLAND
SS1 2PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PACE PLC 461-463 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 2PH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PROPERTY AND COMMERCIAL ENTERPRISES PLC**

Registered or principal address: **461-463 SOUTHCHURCH ROAD
SOUTHEND-ON-SEA
ENGLAND
SS1 2PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1827353**

Company Director **1**

Type: **Person**

Full forename(s): **MR POH CHEONG**

Surname: **FOONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950**

Nationality: **MALAYSIAN**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **JACOBS**

Former names:

Service Address: **225 MAPLIN WAY NORTH
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 3NY**

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

Date of Birth: ****/12/1959** *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
<i>Prescribed particulars</i>			
RIGHT TO VOTE AND RECEIVE DIVIDENDS.			

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 11/03/2016 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: **ANDREW JONATHAN BLOOM**

Name: **AKRAM SAWDAYE AZAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B. JACOBS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P C FOONG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE OLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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