



Companies House
— for the record —

363a_(ef)

Annual Return



XDSK19VR

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **1-6 MANVILLE GARDENS RESIDENTS COMPANY LIMITED**

Company Number: **02814588**

Company Details

Period Ending: **24/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 MANVILLE GARDENS
TOOTING
LONDON
SW17 8JP**

*Register of
Members Address:*

**1 MANVILLE GARDENS
TOOTING
LONDON
SW17 8JP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NABILA WASEEM SAEED**

Address: **2 MANVILLE GARDENS MANVILLE
ROAD
TOOTING
LONDON
SW17 8JP**

Director 1 :

Name: **MR CLAYTON BYRNE**

Address: **1B BROOMHILL ROAD
LONDON
SW18 4SG**

Date of Birth: **07/01/1977** *Nationality:* **AUSTRALIAN** *Occupation:* **PODIATRIST**

Director 2 :

Name: **MRS MAI CUMMINS**

Address: **3 MANVILLE GARDENS
TOOTING
LONDON
SW17 8JP**

Date of Birth: **12/05/1941** *Nationality:* **IRISH** *Occupation:* **RETIRED**

Director 3 :

Name: **OLI MADGETT**

Address: **4 MANVILLE GARDENS
LONDON
SW17 8JP**

Date of Birth: **22/06/1978** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES
DIRECTOR**

Director 4 :

Name: **MR THOMAS GEORGE
MARTIN**

Address: **1 MANVILLE GARDENS
LONDON
SW17 8JP**

Date of Birth: **27/08/1920** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 5 :

Name: **JOHN EDWARD KENNETH
PEARSON**

Address: **5 MANVILLE GARDENS
LONDON
SW17 8JP**

Date of Birth: **03/01/1973** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Director 6 :

Name: **MRS NABILA WASEEM-
SAEED**

Address: **2 MANVILLE GARDENS
TOOTING
LONDON
ENGLAND
SW17 8JP**

Date of Birth: **21/02/1970** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2009

Name: **OLIVER MADGETT**

Address:

Name: **NEVILLE CLOSE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2009

Name: **CLAYTON BYRNE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/04/2009

Name: **JOHN EDWARD KENNETH PEARSON**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/04/2009

Name:

NABILA WASEEM SAEED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/04/2009

Name:

MAI CUMMINS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/04/2009

Name:

THOMAS GEORGE MARTIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**