



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02814588**

Date of this return: **24/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2 MANVILLE GARDENS
LONDON
ENGLAND
SW17 8JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NABILA**

Surname: **WASEEM SAEED**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BYRNE**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **PODIATRIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MAI**

Surname: **CUMMINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER JOHN SYMONDS**

Surname: **MADGETT**

Former names:

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

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

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

Occupation: **CLIENT SERVICES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN EDWARD KENNETH**

Surname: **PEARSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NABILA**

Surname: **WASEEM-SAEED**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TEACHING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ONLY PERSONS ELIGIBLE TO BE MEMBERS OF THE COMPANY SHALL BE THE SUBSCRIBERS TO THE ARTICLES OF ASSOCIATION AND LESSEES OF FLATS CONTAINED IN THE PROPERTY KNOWN AS 1-6 MANVILLE GARDENS, LONDON SW17, OR THEIR PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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: OLIVER MADGETT

Name: NEVILLE CLOSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAYTON BYRNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD KENNETH PEARSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NABILA WASEEM SAEED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MAI CUMMINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS GEORGE MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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