



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: **24/04/2010**

SIC codes: **9800**

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 ASSISSTANT**

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
<i>Prescribed particulars</i>	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 24/04/2010 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 24/04/2010

Name: **OLIVER MADGETT**

Address:

Name: NEVILLE CLOSE

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/04/2010

Name: CLAYTON BYRNE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/04/2010

Name: JOHN EDWARD KENNETH PEARSON

Address:

Shareholding : 4

1 ORDINARY Shares held as at 24/04/2010

Name: **NABILA WASEEM SAEED**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 24/04/2010

Name: **MAI CUMMINS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 24/04/2010

Name: **THOMAS GEORGE MARTIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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