



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CHFA14**

*Company Name:* **17 DANCER ROAD RESIDENTS LIMITED**

*Company Number:* **02832149**

*Date of this return:* **30/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 DANCER ROAD  
LONDON  
SW6 4DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN FRANCES**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **2 LONGBOURN  
IMPERIAL PARK  
WINDSOR  
BERKSHIRE  
SL4 3TN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE LUCY**

*Surname:* **TYSON**

*Former names:*

*Service Address:* **17 DANCER ROAD  
LONDON  
SW6 4DU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN FRANCES**

*Surname:*                            **JAMES**

*Former names:*

*Service Address:*                **2 LONGBOURN  
IMPERIAL PARK  
WINDSOR  
BERKSHIRE  
SL4 3TN**

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

*Date of Birth:*    **10/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITEMENT MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS SIBEAL BRENDA**

*Surname:*                           **MCGUINNE**

*Former names:*

*Service Address:*                **FLAT 4 17 DANCER ROAD  
LONDON  
SW6 4DU**

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

*Date of Birth:*   **05/03/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **RECEPTIONIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS MAY EXERCISE ALL THE POWERS OF THE COMPANY TO BORROW MONEY, AND TO MORTGAGE OR CHARGE ITS UNDERTAKING, PROPERTY, AND UNCALLED CAPITAL OR ANY PART THEREOF, AND TO ISSUE DEBENTURES, DEBENTURE STOCK, AND OTHER SECURITIES WHETHER OUTRIGHT OR AS SECURITY FOR ANY DEBT LIABILITY OR OBLIGATION OF THE COMPANY OR ANY 3RD PARTY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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:* HELEN JAMES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIHEAL BRENDA MCGUINNE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAJA PALECEK

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW AND JANE MOSS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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