



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02832149**

Date of this return: **30/06/2014**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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.