



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDRA PARK (HIGH WYCOMBE) RESIDENTS (TWO) LIMITED**

Company Number: **02844951**

Date of this return: **16/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEETE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **77 VICTORIA STREET
WINDSOR
BERKSHIRE
ENGLAND
SL4 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **09437840**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM IVAN**

Surname: **AYERS**

Former names:

Service Address: **63 ALEXANDRA PARK
QUEEN ALEXANDRA ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2HB**

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

Date of Birth: **30/06/1956** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JENIFER**

Surname: **MACDONALD**

Former names:

Service Address: **60 NEW ROAD**
 TYLERS GREEN
 PENN
 BUCKINGHAMSHIRE
 HP10 8DL

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

Date of Birth: **06/11/1944** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN GEORGE**

Surname: **WATERS**

Former names:

Service Address: **69 ALEXANDRA PARK
QUEEN ALEXANDRA ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2HB**

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

Date of Birth: **23/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF AN ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EACH SHARE HELD BY HIM.

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A HOLDER OF A FOUNDER SHARE SHALL NOT BY VIRTUE OF SUCH HOLDING BE ENTITLED TO RECEIVED NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47
		<i>Total aggregate nominal value</i>	2101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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: PAUL ANDREW TAPLIN

Name: FIONA CLARE TAPLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CELIA GAMESTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MRS J MACDONALD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE JONES

Name: IVOR RONALD JONES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: THE POLISH CATHOLIC MISSION

Shareholding 6 : 2 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

Shareholding 7 : 3 FOUNDER shares held as at the date of this return
Name: JOHN EDWARD RAYMOND PORCH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: TRITECH DEVELOPMENTS LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN SHEPHERD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SUTCLIFFE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P SINKLER

Name: P SINKLER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JAMEELA AFTAB KHAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S GREATOREX

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN KING INVESTMENTS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE KEATTCH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: JOY SAINT TURNER

Name: JAMES TURNER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S J CORDINGLY

Name: M R CORDINGLY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH JANE DUNNING

Name: HOLLY VICTORIA HARMAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: BETTY GRACE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM IVAN AYRES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: NAINA KALIDAS MORJARIA

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: A M OWEN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW RENNO

Name: SUHAYLA YASMINE RENNO

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GOLDSBOROUGH HAYTON TOWERS

Name: WENDY ANNE TOWERS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ROSE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MS PRITTI BHARDWAJ

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: J A FULTON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: E C BARKES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DENISE MARGARET JOHNSON

Name: STUART DOUGLAS JOHNSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN GEORGE WATERS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY WALKER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JAGATDAS ANJANIAH ANTHATHI

Name: SRILATHA ANTHATHI

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: JOSE ANTONIO RIBIERO

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES LE MARCHANT

Name: KAREN LE MARCHANT

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JAMES TURNER

Name: JOY SAINT TURNER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MRS HARTLEY

Name: G R HARTLEY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: FIONA ELIZABETH BENNETT

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: SUHAYLA YASMINE RENNO

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-02-23

Name: DEREK FAIRHURST

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: ASHWANI NANDA

Name: SARITA NANDA

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: ENRIQUE SORIA

Name: NATALIA GRAZYNA PAWLECZUK

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JOHN HARRIS

Name: ANDREE JOSEPHINE HARRIS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: JOHN GEORGE BRANT

Name: JOYCE MAUREEN BRANT

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: M3 PROPERTY PARTNERS LIMITED

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: VIVEK KUMAR

Name: RUPALI VIVEK SINHA

Authorisation

Authenticated

This form was authorised by one of the following:

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