



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2012**

Company Name: **101 LEIGHTON ROAD RESIDENTS LIMITED**

Company Number: **02850724**

Date of this return: **06/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **GRANGE COTTAGE
SCHOOL LANE
HEADBOURNE WORTHY
WINCHESTER
SO23 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIGITTE MARGUERITE**

Surname: **CHURCHILL**

Former names:

Service Address: **GRANGE COTTAGE SCHOOL LANE
HEADBOURNE WORTHY
WINCHESTER
HAMPSHIRE
SO23 7JX**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIGITTE MARGUERITE**

Surname: **CHURCHILL**

Former names:

Service Address: **GRANGE COTTAGE SCHOOL LANE
HEADBOURNE WORTHY
WINCHESTER
HAMPSHIRE
SO23 7JX**

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

Date of Birth: **18/01/1961** *Nationality:* **FRENCH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **MORRELL**

Former names:

Service Address: **TOP FLAT 101 LEIGTON ROAD
LONDON
NW5 2RB**

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

Date of Birth: **13/08/1972** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **KATE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **GARDEN FLAT
101 LEIGHTON ROAD
LONDON
NW5 2RB**

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

Date of Birth: **16/03/1972** *Nationality:* **BRITISH**

Occupation: **MARKETS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEMPTION OF SHARES OBLIGATORY ON TRANSFER OF PROPERTY TO WHICH IT APPLIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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: **B.M. CHURCHILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MORRELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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