



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2012**

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Company Name: **10 VANBRUGH HILL RESIDENTS COMPANY LIMITED**

Company Number: **02982903**

Date of this return: **25/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 VANBRUGH HILL
BLACKHEATH
LONDON
SE3 7UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **DRAKE**

Former names:

Service Address: **10 VANBRUGH HILL
BLACKHEATH
LONDON
SE3 7UF**

Company Director **1**

Type: **Person**

Full forename(s): **NIRMAL**

Surname: **DHILLON**

Former names:

Service Address: **FLAT 2 10 VANBRUGH HILL
GREENWICH
LONDON
SE3 7UF**

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

Date of Birth: **17/12/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **TRACEY JANE**

Surname: **DRAKE**

Former names:

Service Address: **10 VANBRUGH HILL
BLACKHEATH
LONDON
SE3 7UF**

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

Date of Birth: **15/08/1967** *Nationality:* **BRITISH**

Occupation: **WARDROBE MISTRESS**

Company Director **3**

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

Surname: **HENDERSON**

Former names:

Service Address: **STATION HOUSE**
 WHITE LANE
 ASH GREEN
 SURREY
 GU12 6HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1975** *Nationality:* **BRITISH**
Occupation: **TV CAMERAMAN**

Company Director **4**

Type: **Person**

Full forename(s): **SYLVIA WEN LYNN**

Surname: **WAN**

Former names:

Service Address: **GARDEN FLAT
10 VANBRUGH HILL
BLACKHEATH
LONDON
SE3 7UF**

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

Date of Birth: **26/03/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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: JONATHAN HENDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIRMAL DHILLON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA WEN LYNN WAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY JANE DRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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