



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

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Company Name: **126 MERTON ROAD SOUTHFIELDS RESIDENTS LIMITED**

Company Number: **03016812**

Date of this return: **01/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **19 CROCKERTON ROAD
WANDSWORTH
LONDON
SW17 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIET ALINDE DOMINICA**

Surname: **WALFORD**

Former names:

Service Address: **19 CROCKERTON ROAD
LONDON
LONDON
UNITED KINGDOM
SW17 7HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. CAHAL**

Surname: **O'REILLY**

Former names:

Service Address: **132 MERTON ROAD
WANDSWORTH
LONDON
SW18 5SP**

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PICKEN**

Former names:

Service Address: **126 MERTON ROAD
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW18 5SP**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**

Full forename(s): **JULIET**

Surname: **WALFORD**

Former names:

Service Address: **19 CROCKERTON ROAD
WANDSWORTH
LONDON
SW17 7HE**

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

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **TRAVEL CONSLT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 01/02/2016 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: **CAHAL O'REILLY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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