



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2013**

Company Name: **SEVENTY EIGHT GREENWICH SOUTH STREET RESIDENTS LIMITED**

Company Number: **03204106**

Date of this return: **28/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **78 GREENWICH SOUTH STREET
GREENWICH
LONDON
SE10 8UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **JORDAN**

Former names:

Service Address: **78 GREENWICH SOUTH STREET
GREENWICH
LONDON
SE10 8UN**

Company Director 1

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

Surname: **BELGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1962** Nationality: **BRITISH**
Occupation: **LAWYERS BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KELLY NICOLA**

Surname: **JORDAN**

Former names:

Service Address: **78 GREENWICH SOUTH STREET
GREENWICH
LONDON
SE10 8UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1976**

Nationality: **BRITISH**

Occupation: **DRAMATHERAPIST**

Company Director **3**

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

Surname: **MOLLER**

Former names:

Service Address: **78D GREENWICH SOUTH STREET**
 GREENWICH
 LONDON
 SE10 8UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1950** *Nationality:* **AUSTRALIAN**
Occupation: **ELECTRICIAN**

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>			
ONE SHARE ONE VOTE			

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 28/05/2013 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: **TREVOR MOLLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **WILL KEMP**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY JORDAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANJA THOSTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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