



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H5Q2R

Company Name: **ST. JAMES'S COURT (ELSINORE ROAD) RESIDENTS COMPANY LIMITED**

Company Number: **03217504**

Date of this return: **31/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **ST. JAMES COURT
C/O FLAT G
2A ELSINORE ROAD FOREST HILL
LONDON
SE23 2SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON WILLIAM**

Surname: **CANHAM**

Former names:

Service Address: **FLAT G
ST JAMES'S COURT ELSINOR ROAD
FOREST HILL LONDON
SE23 2SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON WILLIAM**

Surname: **CANHAM**

Former names:

Service Address: **FLAT G
ST JAMES'S COURT ELSINOR ROAD
FOREST HILL LONDON
SE23 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED POLICE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **FLAT K ST JAMES COURT
ELSINORE ROAD FOREST HILL
LONDON
SE23 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: **N L LUONG**

Name: **KIP TONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H J WATSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B E BEAN**

Name: **T M BEAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G W CANHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **E C J SMITH**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R W JOHNSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A J GORDON

Name: C GORDON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M J PERRETT

Name: T PERRETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: H M FOSTER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J A S WATKINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: L SAXTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M F G CANNING

Name: N NEWBERY

Authorisation

Authenticated

This form was authorised by one of the following:

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