



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIRKBWSP

Company Name: **114 Bridgeman Road Residents Association Limited**

Company Number: **03227690**

Date of this return: **22/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY DOMINIC**

Surname: **LIDBETTER**

Former names:

Service Address: **CORNERWAYS 1 HEATH RIDGE GREEN
COBHAM
SURREY
UNITED KINGDOM
KT11 2QL**

Company Secretary 2

Type: **Person**
Full forename(s): **MR THOMAS RODERICK**

Surname: **WEBB**

Former names:

Service Address: **FOLLY COTTAGE
SOUTH WOODCHESTER
GLOUCESTER
UNITED KINGDOM
GL5 5ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY DOMINIC**

Surname: **LIDBETTER**

Former names:

Service Address: **CORNERWAYS 1 HEATH RIDGE GREEN
COBHAM
SURREY
UNITED KINGDOM
KT11 2QL**

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

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MS SARA JANE**

Surname: **WEBB**

Former names:

Service Address: **114 BRIDGEMAN ROAD
LONDON
UNITED KINGDOM
N1 1BH**

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

Date of Birth: **22/12/1961**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-22
Name: CHRISTOPHER MORRIS & THEOTHOSIA KOKKINOS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-22
Name: GUY DOMINIC LIDBETTER

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-22
Name: KAMIL GUTTNER

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-22
Name: MOSHE MICHAEL FORTE

Authorisation

Authenticated

This form was authorised by one of the following:

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