



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **51 RODERICK ROAD RESIDENTS LTD.**

*Company Number:* **03235144**

*Date of this return:* **07/08/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **51 RODERICK ROAD  
HAMPSTEAD  
LONDON  
NW3 2NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LISA**

*Surname:* **KIDNER**

*Former names:*

*Service Address:* **51A RODERICK ROAD  
LONDON  
NW3 2NP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHARLES ANTHONY NETTLETON**

*Surname:*                           **BALME**

*Former names:*

*Service Address:*                **FLAT C  
51 RODERICK ROAD  
LONDON  
NW3 2NP**

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

*Date of Birth:*    **19/04/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS LISA**

*Surname:*                **KIDNER**

*Former names:*

*Service Address:*        **51A RODERICK ROAD  
LONDON  
NW3 2NP**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **23/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **POLZMANN**

*Former names:*

*Service Address:*        **51B RODERICK ROAD  
LONDON  
NW3 2NP**

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

*Date of Birth:*    **23/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOURCES MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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* : 1 ORDINARY shares held as at 2011-08-07  
*Name:* ANNABEL H BALME

*Name:* CHARLES A N BALME

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-07  
*Name:* LISA KIDNER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-07  
*Name:* SIMON POLZMANN

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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