



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2010**

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

Company Number: **03235144**

Date of this return: **07/08/2010**

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): **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): **LISA**

Surname: **KIDNER**

Former names:

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

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

Date of Birth: **23/03/1976**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 07/08/2010 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 2010-08-07
Name: CHARLES A N BALME

Name: ANNABEL H BALME

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-07
Name: LISA KIDNER

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-07
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.