



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATH ROAD RESIDENTS LIMITED**

Company Number: **03251696**

Date of this return: **19/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **17 DUKES RIDE
CROWTHORNE
BERKS
RG45 6LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE JOHN TEMPLE**

Surname: **PEDERSEN**

Former names:

Service Address: **7 THE BRACKENS
PINE RIDGE
CROWTHORNE
RG45 6TB**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY**

Surname: **CHARLESWORTH**

Former names:

Service Address: **FLAT E
4 BATH ROAD
READING
BERKSHIRE
RG1 6NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1975** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHEAL LESLIE**

Surname: **SMITH**

Former names:

Service Address: **4A BATH ROAD
READING
BERKSHIRE
RG1 6NB**

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

Date of Birth: **08/09/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP ALEXANDER**

Surname: **VALLENDER**

Former names:

Service Address: **FLAT A**
 6 BATH ROAD
 READING
 BERKSHIRE
 RG1 6NB

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

Date of Birth: **17/07/1979** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

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 VOTING 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 19/09/2011 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 2011-09-19
Name: P VALLENDER

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-19
Name: M OLUBUMMI

Name: M LAWSON

Name: A ADDAI

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-19
Name: L CHARLESWORTH

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-19
Name: MISS Z LEWIS

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-19
Name: MR & MRS SUR

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-19
Name: MR FARRAR

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-19
Name: MR SHAFFIQ

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-19
Name: MR STEED

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-19
Name: MR LABROSS

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-19
Name: MR JAMES

Shareholding 11 : 1 ORDINARY shares held as at 2011-09-19
Name: MR & MRS MARTINS

Shareholding 12 : 1 ORDINARY shares held as at 2011-09-19
Name: MR & MRS MILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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