



Companies House
— for the record —

AR01 (ef)

Annual Return



X11MXQVM

Received for filing in Electronic Format on the: **30/01/2012**

Company Name: **47 GEORGE LANE RESIDENTS LIMITED**

Company Number: **03298565**

Date of this return: **02/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **52 HANDEN ROAD
LEE
LONDON
SE12 8NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **PETER**

Surname: **STRATTON**

Former names:

Service Address: **52 HANDEN ROAD
LONDON
SE12 8NR**

Company Director **1**

Type: **Person**

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

Surname: **KILLICK**

Former names:

Service Address: **52 HANDEN ROAD
LEE
LONDON
SE12 8NR**

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

Date of Birth: **20/09/1967**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **LEIGH**

Former names:

Service Address: **29 WOODLAND WAY
WEST WICKHAM
KENT
SE6 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **OSBALDESTON**

Former names:

Service Address: **FLAT 4 47 GEORGE LANE
LONDON
SE13 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1978** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **4**

Type: **Person**

Full forename(s): **PETER**

Surname: **STRATTON**

Former names:

Service Address: **52 HANDEN ROAD
LONDON
SE12 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT ONE 47 GEORGE LANE
LEWISHAM
LONDON
SE13 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1970**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	420
		<i>Total aggregate nominal value</i>	420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE KILLICK**

Name: **PETER STRATTON**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **P. WILLIAMS**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **P.A. LEIGH**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **KATHERYN LISA OSBALDESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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