



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM6RIR7W

Received for filing in Electronic Format on the: **29/01/2011**

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

*Company Number:* **03298565**

*Date of this return:* **02/01/2011**

*SIC codes:* **9800**

*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*

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## *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**

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*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**

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*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)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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* : **60 ORDINARY shares held as at 2011-01-02**  
*Name:* **PETER STRATTON**

*Name:* **SARAH JANE KILLICK**

*Shareholding 2* : **60 ORDINARY shares held as at 2011-01-02**  
*Name:* **P. WILLIAMS**

*Shareholding 3* : **240 ORDINARY shares held as at 2011-01-02**  
*Name:* **P.A. LEIGH**

*Shareholding 4* : **60 ORDINARY shares held as at 2011-01-02**  
*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.