



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **84 LONDON ROAD RESIDENTS COMPANY LIMITED**

Company Number: **03364229**

Date of this return: **01/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O EDGARS PROPERTY COMPANY LTD
SHELLETS HOUSE 51 PORTSMOUTH ROAD
THAMES DITTON
SURREY
KT7 0SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY PAUL**

Surname: **MATTHEWS**

Former names:

Service Address: **REDLANDS ST. MARYS ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7JL**

Company Director 1

Type: **Person**
Full forename(s): **MR RANJITH**

Surname: **PELPOLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1963** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FREEHOLDERS SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: MICHEAL PAUL TKACH

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: JUSTIN PAUL WEBSTER

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: MARY JANETTE MATHIAS

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: OLIVER RUPERT BOND

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: PETER CHA-CHUN CHOW

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: RANJITH ANTHONY PELPOLA

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: DR C DINNIS

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: V J KEMSLEY

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: MISS BOOHIG

Name: MR CRONIN

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: GUY MICHAEL TKACH

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: J HENDERSON

Name: LINDEN S

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: JUHEE LEE

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID STEWART WARWICK HELFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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