



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: **01/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
UNITED KINGDOM
SM5 2HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J J HOMES (PROPERTIES) LTD**
Registered or principal address: **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **675633**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **SMITH**
Former names:
Service Address: **FLAT 7 84 LONDON ROAD
KINGSTON
SURREY
KT2 6PX**

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

Date of Birth: **11/12/1981** *Nationality:* **BRITISH**
Occupation: **IT**

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 01/05/2010 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 A Shares held as at 01/05/2010

Name:

MICHEAL PAUL TKACH

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 01/05/2010

Name:

JUSTIN PAUL WEBSTER

Address:

Shareholding : 3

1 ORDINARY B Shares held as at 01/05/2010

Name:

MARY JANETTE MATHIAS

Address:

Shareholding : 4

1 ORDINARY B Shares held as at 01/05/2010

Name:

OLIVER RUPERT BOND

Address:

Shareholding : 5

1 ORDINARY B Shares held as at 01/05/2010

Name:

PETER CHA-CHUN CHOW

Address:

Shareholding : 6

1 ORDINARY B Shares held as at 01/05/2010

Name:

J SMITH

Address:

Shareholding : 7

1 ORDINARY B Shares held as at 01/05/2010

Name:

RANJITH ANTHONY PELPOLA

Address:

Shareholding : 8

1 ORDINARY B Shares held as at 01/05/2010

Name:

DR C DINNIS

Address:

Shareholding : 9

1 ORDINARY B Shares held as at 01/05/2010

Name:

V J KEMSLEY

Address:

Shareholding : 10

1 ORDINARY B Shares held as at 01/05/2010

Name: **MISS BOOHIG**

Address:

Name: **MR CRONIN**

Address:

Shareholding : 11

1 ORDINARY A Shares held as at 01/05/2010

Name: **GUY MICHAEL TKACH**

Address:

Shareholding : 12

1 ORDINARY B Shares held as at 01/05/2010

Name: ALISON L BLACK

Address:

Shareholding : 13

1 ORDINARY B Shares held as at 01/05/2010

Name: LINDEN S

Address:

Name: J HENDERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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