



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2016**

X59EO0OP

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

Company Number: **03364229**

Date of this return: **01/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **4 THE FOOTPATH
LONDON
SW15 5AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA VALERIE**

Surname: **BENNETT**

Former names:

Service Address: **4 THE FOOTPATH
LONDON
ENGLAND
SW15 5AW**

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: ****/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 01/05/2016 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: MARY JANETTE MATHIAS

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

Name: **OLIVER RUPERT BOND**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **PETER CHA-CHUN CHOW**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **RANJITH ANTHONY PELPOLA**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **DR C DINNIS**

Shareholding 7 : **1 ORDINARY B shares held as at the date of this return**
Name: **V J KEMSLEY**

Shareholding 8 : **1 ORDINARY B shares held as at the date of this return**
Name: **MR CRONIN**

Name: **MISS BOOHIG**

Shareholding 9 : **1 ORDINARY A shares held as at the date of this return**
Name: **GUY MICHAEL TKACH**

Shareholding 10 : **1 ORDINARY B shares held as at the date of this return**
Name: **LINDEN S**

Name: **J HENDERSON**

Shareholding 11 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAVID STEWART WARWICK HELFORD**

Shareholding 12 : **1 ORDINARY B shares held as at the date of this return**
Name: **ENRIQUE PEPINO**

Name: **MARIA CANDELA**

Shareholding 13 : **1 ORDINARY B shares held as at the date of this return**
Name: **ALUN GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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