



Companies House

**AR01** (ef)

**Annual Return**



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X38N81OP

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

*Company Number:* **03364229**

*Date of this return:* **01/05/2014**

*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**

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## *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)

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

*Prescribed particulars*

**FREEHOLDERS SHARES**

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

*Prescribed particulars*

**SHAREHOLDERS SHARES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2013-09-04  
*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:* MR CRONIN

*Name:* MISS BOOHIG

*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:* LINDEN S

*Name:* J HENDERSON

*Shareholding 12* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2013-11-10  
*Name:* JUHEE LEE

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

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ENRIQUE PEPINO

*Name:* MARIA CANDELA

*Shareholding 15* : 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.