



Companies House
— for the record —

363a_(ef)

Annual Return



XD88L9TD

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **51 NEVERN SQUARE RESIDENTS LIMITED**

Company Number: **03366991**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE STUDIO 16 CAVAYE
PLACE
LONDON
SW10 9PT**

*Register of
Members Address:*

**THE STUDIO 16
CAVAYE PLACE
LONDON
SW10 9PT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FARRAR PROPERTY
MANAGEMENT LIMITED**

Address: **152 FULHAM ROAD
LONDON
SW10 9PR**

Director 1 :

Name: **KATARZYNA GRYKO**

Address: **FLAT 3 51 NEVERN SQUARE
LONDON
SW5 9PF**

Date of Birth: **19/10/1975** *Nationality:* **Polish**

Occupation: **APPLICATION DEVELOPER**

Director 2 :

Name: **ESTELLE ERICA LAZARUS**

Address: **FLAT 5 51 NEVERN SQUARE
LONDON
SW5 9PF**

Date of Birth: **08/03/1926** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **WILLIAM PULLEN**

Address: **51 NEVERN SQUARE
EARLS COURT
LONDON
SW5 9PF**

Date of Birth: **14/10/1967** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 08/05/2009
1 DISPOSED OF IN PERIOD ON 10/08/2007**

Name: **JESSICA LAURA CORSI**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 08/05/2009
1 DISPOSED OF IN PERIOD ON 20/05/2005**

Name: **ROBIN PEVERIL HOOPER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/05/2009

Name: **WILLIAM PULLEN**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 08/05/2009
1 DISPOSED OF IN PERIOD ON 17/03/2006**

Name: **RICHARD SIMPSON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/05/2009

Name:

ESTELLE ERICA LAZARUS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 08/05/2009

Name:

KATARZYNA GRYKO

Address:

Shareholding 7:

1 ORDINARY Shares held as at 08/05/2009

Name:

JUSTIN GIBBS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 08/05/2009

Name:

**NICHOLAS R COLLINS, CAROLYN A DARLEY & DERRICK J
COOK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**