



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2010**

XTTI3JVI

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

Company Number: **03366991**

Date of this return: **08/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW109PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN435DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s):

Surname: **FARRAR PROPERTY MANAGEMENT**

Former names: **FARRAR PROPERTY MANAGEMENT**

Service Address: **152 FULHAM ROAD
LONDON
UNITED KINGDOM
SW109PR**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM**
Surname: **PULLEN**
Former names:
Service Address: **51 NEVERN SQUARE**
 LONDON
 ENGLAND
 SW59PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ESTELLE ERICA**
Surname: **LAZARUS**
Former names:
Service Address: **FLAT 5 51 NEVERN SQUARE**
 LONDON
 ENGLAND
 SW59PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **KATARZYNA**
Surname: **GRYKO**
Former names:
Service Address: **FLAT 3 51 NEVERN SQUARE**
 LONDON
 ENGLAND
 SW59PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1975** *Nationality:* **POLISH**
Occupation: **APPLICATION DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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 1 GBP Shares held as at 08/05/2010

Name: **JUSTIN GIBBS**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 08/05/2010

Name:

KATARZYNA GRYKO

Address:

Shareholding : 3

1 ORDINARY 1 GBP Shares held as at 08/05/2010

Name:

ESTELLE ERICA LAZARUS

Address:

Shareholding : 4

1 ORDINARY 1 GBP Shares held as at 08/05/2010

Name:

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

Address:

Shareholding : 5

1 ORDINARY 1 GBP Shares held as at 08/05/2010

Name: **MR WILLIAM PULLEN**

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.