



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFK757**

*Company Name:* **BALMORAL COURT RESIDENTS COMPANY LTD.**

*Company Number:* **03444554**

*Date of this return:* **12/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **RMG HOUSE, ESSEX ROAD, HODDESDON,HERTS EN11 0DR UK**

*Registration Number:* **03067765**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ROY**

*Surname:*                                **HEATHCOTE**

*Former names:*

*Service Address:*                        **PO BOX 351 RMG HOUSE  
ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 1FB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SHREE**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **PO BOX 351 RMG HOUSE  
ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 1FB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLAUDIO**

*Surname:*                           **ROSIELLO**

*Former names:*

*Service Address:*                **PO BOX 351 RMG HOUSE**  
   **ESSEX ROAD**  
   **HODDESDON**  
   **HERTFORDSHIRE**  
   **ENGLAND**  
   **EN11 1FB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1976**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **NETWORK MANAGER (IT)**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CLAUDE**

*Surname:* **SUPPIAH**

*Former names:*

*Service Address:* **PO BOX 351 RMG HOUSE  
ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 1FB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JUSTAS**

*Surname:*                **ZALIECKAS**

*Former names:*

*Service Address:*        **PO BOX 351 RMG HOUSE  
ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 1FB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1988**

*Nationality:*   **LITHUANIAN**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

|                                 |                 |                                |           |
|---------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>21</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>21</b> |
| <i>Currency</i>                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                                 |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>   |                 |                                |           |
| <b>ONE VOTE PER SHAREHOLDER</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>21</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>21</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 shares held as at the date of this return**  
*Name:* **MISS H KYRIACOU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR FORREST**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C PARMAR**

*Name:* **A SHAH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY PERKINS**

*Name:* **MRS PERKINS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR LAKETIC**



*Name:* MS L MOLLER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS JANOOWALLA

*Name:* MR PATWA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS D TONI

*Name:* MR E TONI

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-12

*Name:* MISS CHARALAMBOUS

*Name:* MR PANAYI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS ROSIELLO

*Name:* MR ROSIELLO

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR D HEATHCOATE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MR FUSE

*Name:* MRS FUSE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MS V IOMMI

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* MR R N SARTORI

*Name:* MISS VRAHIMES

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS A VAN STADEN

*Name:* MR J M S VAN STADEN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* SYLVAN C SUPPIAH

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* SHREE THAKORLAL PATEL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIJA GREICUAITE

*Name:* JUSTAS ZALIEKAS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* THOMAS MICHAEL O'HALLORAN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* TALISHA PIENAAR

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-12

*Name:* TRACEY DENISE MORRISSEY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* VASA STAIKOS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR DIPESH KHAGRAM

*Name:* MRS PALVI RAIJADA

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* MR KEITH CULLEN

*Name:* MRS MIRANDA CULLEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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