



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X307D43K

Company Name: **135 HARTFIELD ROAD RESIDENTS LIMITED**

Company Number: **03486158**

Date of this return: **24/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **135 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3TJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LESLEY**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DILAN GAMINI**

Surname: **SENATILLEKE**

Former names:

Service Address: **FLAT 3 135 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3TJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FORHANA**

Surname: **SENATILLEKE**

Former names:

Service Address: **FLAT 3 135 HARTFIELD ROAD**
 WIMBLEDON
 LONDON
 UNITED KINGDOM
 SW19 3TJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK LEONARD**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **18/03/1950** *Nationality:* **BRITISH**

Occupation: **VP SALES**

Company Director **5**

Type: **Person**
Full forename(s): **MRS FIONA ELAINE**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **18/11/1959** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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: LESLEY HOBBS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-30
Name: ANNABELLE JOHNSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FORHANA SENATILLEKE
Name: DILAN SENATILLEKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK BARTON
Name: FIONA BARTON

Authorisation

Authenticated

This form was authorised by one of the following:

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