



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZFPWJ**

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

*Company Number:* **03486158**

*Date of this return:* **24/12/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE ELIZABETH**

*Surname:*                            **BRITTON**

*Former names:*

*Service Address:*                **14 DURREINGTON PARK ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW20 8NX**

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

*Date of Birth:*    **\*\*/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **BRITTON**

*Former names:*

*Service Address:* **14 DURRINGTON PARK ROAD  
LONDON  
ENGLAND  
SW20 8NX**

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

*Date of Birth:* **\*\*/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*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:*    **\*\*/11/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL SERVICES**

*Company Director* 4

*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:* **\*\*/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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:* **FORHANA SENATILLEKE**

*Name:* **DILAN SENATILLEKE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-11-26**

*Name:* **MARK BARTON**

*Name:* **FIONA BARTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH BRITTON**

*Name:* **ROBERT EDWARD BRITTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANN ANTON BASSON**

Name: KELLY MEGAN GREWAR

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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.