



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 PHILBEACH GARDENS RESIDENTS COMPANY LIMITED**

Company Number: **03729707**

Date of this return: **19/03/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **FLAT C 14 PHILBEACH GARDENS**
LONDON
SW5 9DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM LLEWELLYN**

Surname: **PAVRY**

Former names:

Service Address: **THE WALNUT TREE WATER LANE
LITTLE HORKESLEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4DG**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON**

Surname: **HIMSWORTH**

Former names:

Service Address: **B P 79 417 RUE GENERAL LECLERC
44152 ANCENIS CEDEX
44152
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/09/1938** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANGELA JANE

Surname: PAVRY

Former names:

Service Address: THE WALNUT TREE
WATER LANE, LITTLE HORKESLEY
COLCHESTER
ESSEX
CO6 4DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1945 *Nationality:* BRITISH
Occupation: HOUSEWIFE/MOTHER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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: CHENG KIM LIM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA PAVRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA REID

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GORDON HIMSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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