



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2012**

X1LJS0W0

Company Name: **134 WOODSIDE GREEN RESIDENTS LIMITED**

Company Number: **03872002**

Date of this return: **05/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 134 WOODSIDE GREEN
SOUTH NORWOOD
LONDON
SE25 5EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAY**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GERARD VIJAYKANTH**

Surname: **SATHIYANATHAN**

Former names:

Service Address: **FLAT 4 134
WOODSIDE GREEN SOUTH NORWOOD
LONDON
SE25 5EW**

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

Date of Birth: **25/08/1984** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **FAY**

Surname: **WATSON**

Former names:

Service Address: **FLAT 1 134
WOODSIDE GREEN
LONDON
SE25 5EW**

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

Date of Birth: **19/03/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANDRE**

Surname: **WHYTE**

Former names:

Service Address: **FLAT 2 134 WOODSIDE GREEN**
 SOUTH NORWOOD
 LONDON
 GREATER LONDON
 UNITED KINGDOM
 SE25 5EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**
Occupation: **DISABLED UNEMPLOYED**

Company Director 4

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1978**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE ON COMPANY DECISIONS			

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 05/11/2012 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: **FAY WATSON**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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