



Companies House
— for the record —

AR01 (ef)

Annual Return



X22X6TFE

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Company Name: **1-6 ST. OLAF'S ROAD LIMITED**

Company Number: **03918977**

Date of this return: **03/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MIDDLETON**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **THE RESIDENTS MANAGEMENT COMPANY LIMITED**

*Registered or
principal address:* **294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR**

European Economic Area (EEA) Company

Register Location: **16 DALLING ROAD, LONDON W6 0JB**
Registration Number: **2487367**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MIDDLETON**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **PYKE**

Former names:

Service Address: **3 SAINT OLAFS ROAD**
 LONDON
 SW6 7DL

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

Date of Birth: **04/04/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE VOTING RIGHTS ARE 1 VOTE PER SHARE B) ONLY CURRENT OWNERS OF ONE OF THE 6 FLATS IN THE BLOCK OF 1-6 ST.OLAF'S ROAD CAN BE A SHAREHOLDER C) NO DIVIDENDS ARE GENERATED OR PAYABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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: MARCUS PYKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HODSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DENNIS

Name: JOAN ALISON DENNIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROWENA JARVIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE BROOKES

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

Name: JAMES ENDERSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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