



Companies House

**AR01** (ef)

**Annual Return**



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**X40ODT9F**

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

*Company Number:* **03918977**

*Date of this return:* **03/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **294 KING STREET  
LONDON  
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**

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*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**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES WILLIAM ROWSE**

Surname: **ENDERSBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1980** Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-07

*Name:* RICHARD HODSON

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

*Name:* JOAN ALISON DENNIS

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

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-09  
*Name:* CHARLOTTE BROOKES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ENDERSBY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRIET CAPALDI

*Name:* JOHN CAPALDI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA PANFIL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA EDEN

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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.