



Companies House

AR01 (ef)

Annual Return



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X4KQA662

Company Name: **426 SOUTH COAST ROAD RESIDENTS LIMITED**

Company Number: **04100010**

Date of this return: **01/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **36 TALBOT ROAD
MAIDSTONE
KENT
ME16 0HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA MARY ANNETTE**

Surname: **HUMPHERY**

Former names:

Service Address: **36 TALBOT ROAD
MAIDSTONE
KENT
ME16 0HB**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **HUMPHERY**

Former names:

Service Address: **36 TALBOT ROAD**
 ALLINGTON
 MAIDSTONE
 KENT
 ME16 0HB

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **TERESA MARY ANNETTE**

Surname: **HUMPHERY**

Former names:

Service Address: **36 TALBOT ROAD
MAIDSTONE
KENT
ME16 0HB**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **BUILDING SOCIETY AREA
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KIM ISABELL**

Surname: **PHILPOTT**

Former names:

Service Address: **17 HIGHVIEW ROAD
TELSCOMBE CLIFFS
PEACEHAVEN
EAST SUSSEX
ENGLAND
BN10 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR MALCOLM PHILIP**

Surname: **PHILPOTT**

Former names:

Service Address: **17 HIGHVIEW ROAD
TELSCOMBE CLIFFS
PEACEHAVEN
EAST SUSSEX
ENGLAND
BN10 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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

Prescribed particulars

SEE COMPANY'S ARTICLES OF ASSOCIATION - GIVEN AT COMPANIES HOUSE 1ST NOVEMBER 2000

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 01/11/2015 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: TERESA HUMPHERY

Name: JONATHAN HUMPHERY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN HUMPHERY

Name: TERESA MARY ANNETTE HUMPHERY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KIM PHILPOTT

Name: MALCOLM PHILPOTT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KAY MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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