



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2016

X58BF2DD

Company Name: 31/37 TELSTON LANE OTFORD RESIDENTS COMPANY LIMITED

Company Number: 04217255

Date of this return: 15/05/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 35A TELSTON LANE
OTFORD
KENT
TN14 5NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **HASLER**

Former names:

Service Address: **DOVE COTTAGE IDE HILL
SEVENOAKS
KENT
ENGLAND
TN14 6JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW CLIVE**

Surname: **ALFORD**

Former names:

Service Address: **35A TELSTON LANE
OTFORD
KENT
TN14 5NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1940** *Nationality:* **BRITISH**

Occupation: **TEACHER (RETIRED)**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNETJE**

Surname: **MULLEN**

Former names:

Service Address: **33 TELSTON LANE
OTFORD
SEVENOAKS
KENT
TN14 5NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1942** *Nationality:* **DUTCH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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: **NICOLA ANN LAWSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF V SPICE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CLIVE ALFORD**

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

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

Name: **C TOALSTER**

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

Name: NATASHA JANE LEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SHIYU LIANG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANN ELIZABETH BRIDGES

Authorisation

Authenticated

This form was authorised by one of the following:

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