



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGDSHWLG

Company Name: **116 BROMLEY ROAD RESIDENTS COMPANY LIMITED**

Company Number: **04498901**

Date of this return: **30/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **115 CROCKHAMWELL ROAD
WOODLEY
READING
RG5 3JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHANSECS LIMITED**

Registered or principal address: **115 CROCKHAMWELL ROAD
WOODLEY
BERKSHIRE
RG5 3JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05893534**

Company Director 1

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

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 'A' SHARES shares held as at 2011-07-30
Name: MS SUSAN M COLLINS & MS H C REPORTER

Shareholding 2 : 1 ORDINARY 'A' SHARES shares held as at 2011-07-30
Name: MRS STAGG

Shareholding 3 : 1 ORDINARY 'B' SHARES shares held as at 2011-07-30

Name: MR COPE

Shareholding 4 : 1 ORDINARY 'B' SHARES shares held as at 2011-07-30
Name: WILLIAM J DALE

Shareholding 5 : 1 ORDINARY 'A' SHARES shares held as at 2011-07-30
Name: KIERON J POWLEY

Shareholding 6 : 1 ORDINARY 'B' SHARES shares held as at 2011-07-30
Name: ALAN DUNNE

Shareholding 7 : 1 ORDINARY 'B' SHARES shares held as at 2011-07-30
Name: MR & MRS KOUMPAN

Shareholding 8 : 1 ORDINARY 'A' SHARES shares held as at 2011-07-30
Name: MR E ALTAN

Shareholding 9 : 1 ORDINARY 'A' SHARES shares held as at 2011-07-30
Name: MR COPE

Shareholding 10 : 1 ORDINARY 'B' SHARES shares held as at 2011-07-30
Name: KIERON J POWLEY

Shareholding 11 : 1 ORDINARY 'B' SHARES shares held as at 2011-07-30
Name: MS SUSAN M COLLINS & MS H C REPORTER

Shareholding 12 : 1 ORDINARY 'A' SHARES shares held as at 2011-07-30
Name: WILLIAM J DALE

Shareholding 13 : 1 ORDINARY 'A' SHARES shares held as at 2011-07-30
Name: MR & MRS KOUMPAN

Shareholding 14 : 1 ORDINARY 'B' SHARES shares held as at 2011-07-30
Name: MR E ALTAN

Shareholding 15 : 1 ORDINARY 'B' SHARES shares held as at 2011-07-30
Name: MRS STAGG

Shareholding 16 : 1 ORDINARY 'A' SHARES shares held as at 2011-07-30
Name: ALAN DUNNE

Authorisation

Authenticated

This form was authorised by one of the following:

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