



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 18/09/2014

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<i>Company Name</i>	116 BROMLEY ROAD RESIDENTS COMPANY LIMITED
<i>Company Number</i>	04498901
<i>Date of this return</i>	30/07/2014
<i>SIC codes</i>	68320
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ONE SHERMAN ROAD BROMLEY KENT ENGLAND BR1 3JH

Officers of the company



Company Secretary 1

Type **Corporate**
Name **ACORN ESTATE MANAGEMENT**

*Registered or
principal address* **ONE SHERMAN ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3JH**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **4398269**

Company Director 1

Type

Person

Full forename(s)

PETER BRIAN

Surname

BATES

Former names

Service Address

**FLAT 3 116 BROMLEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 5RT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/05/1965**

Nationality **BRITISH**

Occupation **CIVIL SERVANT**

Company Director 2

Type **Person**

Full forename(s) **PAUL**

Surname **BOOTH**

Former names

Service Address **FLAT 8 THE LAURELS 116 BROMLEY ROAD
BECKENHAM
KENT
ENGLAND
BR3 5RT**

Country/State Usually Resident **ENGLAND**

Date of Birth **28/06/1967** *Nationality* **BRITISH**

Occupation **ASSOCIATE DIRECTOR**

Company Director 3

Type

Person

Full forename(s)

SUNDARARAMAN

Surname

VAIDYANA THASWAMY

Former names

Service Address

**LAURELS BROMLEY ROAD
BECKENHAM
KENT
ENGLAND
BR3 5RT**

Country/State Usually Resident **ENGLAND**

Date of Birth **21/07/1975**

Nationality **BRITISH**

Occupation **NONE**

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>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

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>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 30/07/2014 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

<i>Shareholding 1</i>	1 ORDINARY 'A' SHARES shares held as at the date of this return
<i>Name</i>	MS SUSAN M COLLINS & MS H C REPORTER
<i>Shareholding 2</i>	0 ORDINARY 'B' SHARES shares held as at the date of this return
	1 shares transferred on 2014-02-03
<i>Name</i>	WILLIAM J DALE
<i>Shareholding 3</i>	1 ORDINARY 'A' SHARES shares held as at the date of this return

<i>Name</i>	KIERON J POWLEY
<i>Shareholding 4 Name</i>	1 ORDINARY 'B' SHARES shares held as at the date of this return ALAN DUNNE
<i>Shareholding 5 Name</i>	1 ORDINARY 'B' SHARES shares held as at the date of this return KIERON J POWLEY
<i>Shareholding 6 Name</i>	1 ORDINARY 'B' SHARES shares held as at the date of this return MS SUSAN M COLLINS & MS H C REPORTER
<i>Shareholding 7 Name</i>	0 ORDINARY 'A' SHARES shares held as at the date of this return 1 shares transferred on 2014-02-03 WILLIAM J DALE
<i>Shareholding 8 Name</i>	1 ORDINARY 'A' SHARES shares held as at the date of this return ALAN DUNNE
<i>Shareholding 9 Name</i>	1 ORDINARY 'A' SHARES shares held as at the date of this return MR PEARMAN
<i>Name</i>	MISS PERRY
<i>Shareholding 10 Name</i>	1 ORDINARY 'B' SHARES shares held as at the date of this return MISS PERRY
<i>Name</i>	MR PEARMAN
<i>Shareholding 11 Name</i>	1 ORDINARY 'A' SHARES shares held as at the date of this return MRS O'REILLY
<i>Name</i>	MR O'REILLY
<i>Shareholding 12 Name</i>	1 ORDINARY 'B' SHARES shares held as at the date of this return MRS O'REILLY
<i>Name</i>	MR O'REILLY
<i>Shareholding 13 Name</i>	1 ORDINARY 'A' SHARES shares held as at the date of this return P B BATES
<i>Shareholding 14 Name</i>	1 ORDINARY 'B' SHARES shares held as at the date of this return P B BATES
<i>Shareholding 15</i>	1 ORDINARY 'A' SHARES shares held as at the date of this return

Name SUBRAMANIAN

Name VAIDYANATHASWAMY

Shareholding 16 : 1 ORDINARY 'B' SHARES shares held as at the date of this return
Name SUBRAMANIAN

Name VAIDYANATHASWAMY

Shareholding 17 : 1 ORDINARY 'A' SHARES shares held as at the date of this return
Name MR PAUL BOOTH

Shareholding 18 : 1 ORDINARY 'B' SHARES shares held as at the date of this return
Name MR PAUL BOOTH

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 116 BROMLEY ROAD RESIDENTS
COMPANY LIMITED
COMPANY NUMBER: 04498901

A second filed AR01 was registered on 16/10/2014