



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

X4GVQQY0

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

Company Number: **04498901**

Date of this return: **30/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **ONE SHERMAN ROAD
BROMLEY
KENT
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 ***I***

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 30/07/2015 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 'A' SHARES shares held as at the date of this return
Name: MS SUSAN M COLLINS & MS H C REPORTER

Shareholding 2 : 1 ORDINARY 'A' SHARES shares held as at the date of this return
Name: KIERON J POWLEY

Shareholding 3 : 1 ORDINARY 'B' SHARES shares held as at the date of this return

Name: ALAN DUNNE

Shareholding 4 : 1 ORDINARY 'B' SHARES shares held as at the date of this return
Name: KIERON J POWLEY

Shareholding 5 : 1 ORDINARY 'B' SHARES shares held as at the date of this return
Name: MS SUSAN M COLLINS & MS H C REPORTER

Shareholding 6 : 1 ORDINARY 'A' SHARES shares held as at the date of this return
Name: ALAN DUNNE

Shareholding 7 : 1 ORDINARY 'A' SHARES shares held as at the date of this return
Name: MISS PERRY

Name: MR PEARMAN

Shareholding 8 : 1 ORDINARY 'B' SHARES shares held as at the date of this return
Name: MR PEARMAN

Name: MISS PERRY

Shareholding 9 : 1 ORDINARY 'A' SHARES shares held as at the date of this return
Name: MR O'REILLY

Name: MRS O'REILLY

Shareholding 10 : 1 ORDINARY 'B' SHARES shares held as at the date of this return
Name: MR O'REILLY

Name: MRS O'REILLY

Shareholding 11 : 1 ORDINARY 'A' SHARES shares held as at the date of this return
Name: P B BATES

Shareholding 12 : 1 ORDINARY 'B' SHARES shares held as at the date of this return
Name: P B BATES

Shareholding 13 : 1 ORDINARY 'A' SHARES shares held as at the date of this return
Name: SUBRAMANIAN

Name: VAIDYANATHASWAMY

Shareholding 14 : 1 ORDINARY 'B' SHARES shares held as at the date of this return
Name: VAIDYANATHASWAMY

Name: SUBRAMANIAN

Shareholding 15 : 1 ORDINARY 'A' SHARES shares held as at the date of this return

Name: MR PAUL BOOTH

Shareholding 16 : 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.