



Companies House

AR01 (ef)

Annual Return



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Company Name: **122 SAINT JULIAN'S FARM ROAD RESIDENTS COMPANY LIMITED**

Company Number: **04697025**

Date of this return: **13/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **122 SAINT JULIAN'S FARM ROAD
WEST NORWOOD
LONDON
SE27 0RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEX MARTIN**

Surname: **DAWSON**

Former names:

Service Address: **GROUND FLOOR FLAT
122 ST JULIANS FARM ROAD
LONDON
SE27 0RR**

Company Director ***I***

Type: **Person**

Full forename(s): **DARELLE ALEXANDRA LYDAN**

Surname: **CRAIG**

Former names:

Service Address: **FIRST FLOOR FLAT
122 ST JULIANS FARM ROAD
LONDON
SE27 0RR**

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

Date of Birth: **30/03/1948** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ALEX MARTIN**

Surname: **DAWSON**

Former names:

Service Address: **GROUND FLOOR FLAT
122 ST JULIANS FARM ROAD
LONDON
SE27 0RR**

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

Date of Birth: **02/01/1972** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOSEPH**

Surname: **FUDGE**

Former names:

Service Address: **FLAT E 122 ST JULIANS FARM ROAD
LONDON
SE27 0RR**

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

Date of Birth: **02/01/1974** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **4**

Type: **Person**

Full forename(s): **MARTYN RICHARD**

Surname: **TRATHAN**

Former names:

Service Address: **FLAT 4 122 ST JULIANS FARM ROAD
LONDON
SE27 0RR**

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

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**

Occupation: **FORENSIC SCIENTIST**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 13/03/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOSEPH FUDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX MARTIN DAWSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARELLE ALEXANDRA LYDAN CRAIG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN RICHARD TRATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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