



Companies House

**AR01** (ef)

**Annual Return**



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**X4BLYIAW**

*Company Name:* **THE OLD VICARAGE (CANNING ROAD) LIMITED**

*Company Number:* **04808249**

*Date of this return:* **23/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PROPERTY MAINTENANCE &  
MANAGEMENT SERVICES 1ST FLOOR  
SIDDA HOUSE 350 LOWER ADDISCOMBE  
ROAD CROYDON SURREY  
CR9 7AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEREK JONATHAN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **107 SHIRLEY CHURCH ROAD  
CROYDON  
SURREY  
CR0 5AG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN MAVOR**

*Surname:*                                **CROSSLEY**

*Former names:*

*Service Address:*                        **FLAT 11 THE OLD VICARAGE  
CANNING ROAD  
CROYDON  
SURREY  
ENGLAND  
CR0 6RY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/12/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **REFLEXOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR CATHERINE THERRESA**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **FLAT 1 THE OLD VICARAGE  
17 CANNING ROAD  
CROYDON  
SURREY  
CR0 6RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1985** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                      **GRAHAM**

*Former names:*

*Service Address:*            **CHATSWORTH  
BRIDLE WAY  
CROYDON  
SURREY  
CR0 5AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/01/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOS**

*Surname:* **KANOUTAS**

*Former names:*

*Service Address:* **106 ASHBURTON AVENUE  
CROYDON  
SURREY  
CR0 7JF**

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

*Date of Birth:* **01/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ANALYST**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER**

*Surname:*                **MCCANN**

*Former names:*

*Service Address:*        **FLAT 8 THE OLD VICARAGE  
17 CANNING ROAD  
CROYDON  
SURREY  
CR0 6RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CABIN CREW**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOS**

*Surname:*                            **SEVASTAKIS**

*Former names:*

*Service Address:*                **KINTAEL SPRING PARK AVENUE  
SHIRLEY  
SURREY  
CR0 5EJ**

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

*Date of Birth:*    **18/10/1963**                                *Nationality:*    **GREEK**

*Occupation:*    **DENTAL SURGEON**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 shares held as at the date of this return  
*Name:* DARREN BRONWICK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM CHRISTIE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER MCCANN

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

*Name:* LINDA PATEL

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

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

*Name:*                    **CHRIS SEVASTAKIS**

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

*Name:*                    **DAVID HAMILTON**

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

*Name:*                    **CAROLINE CLAYDON**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **MAUREEN GRAHAM**

*Shareholding 10*      : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **STEPHEN MAVOR CROSSLEY**

*Shareholding 11*      : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **CATHERINE THERESA GALLAGHER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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