



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 SOUTHFIELDS ROAD RESIDENTS ASSOCIATION LTD.**

*Company Number:* **04812744**

*Date of this return:* **20/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 DEN HILL  
EASTBOURNE  
EAST SUSSEX  
BN20 8SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHAEL LARA**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **FLAT 3 16 SOUTHFIELDS ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 1BU**

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## *Company Secretary 2*

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

*Surname:* **HEATH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK CHARLES**

*Surname:*                         **FILLERY**

*Former names:*

*Service Address:*                **19 NORTHUMBERLAND AVENUE  
LONDON  
ENGLAND  
E12 5HD**

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

*Date of Birth:*    **13/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN DAVID**

*Surname:* **JESSUP**

*Former names:*

*Service Address:* **THE GRANARY  
WATERY LANE HEAVERHAM  
SEVENOAKS  
KENT  
TN15 6NR**

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

*Date of Birth:* **13/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SHARON**

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **FLAT 5 16 SOUTHFIELDS ROAD**  
   **EASTBOURNE**  
   **EAST SUSSEX**  
   **BN21 1BU**

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

*Date of Birth:*   **12/05/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSWOMEN**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MS SHARON**

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **FLAT5 16 SOUTHFIELDS ROAD**  
                                 **EASTBOURNE**  
                                 **EAST SUSSEX**  
                                 **BN21 1BU**

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

*Date of Birth:*    **12/05/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSWOMEN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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:* MICHAEL WHALLEY

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

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

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

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

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

Name: ELIZABETH HARROLD

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

Name: ANDROULA PISTOLAS

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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.