



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 Burr Road Residents Company Limited**

Company Number: **04966540**

Date of this return: **17/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **26 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7BX**

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address: **26 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7BX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM KONRAD BIN-E**

Surname: **GOH**

Former names:

Service Address: **26 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7BX**

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

Date of Birth: **06/11/1975** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILFRED JOHN**

Surname: **PARKER**

Former names:

Service Address: **114 WORPLE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4JB**

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

Date of Birth: **20/04/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WANG**

Former names:

Service Address: **FLAT 26 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS Û ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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