



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2015**

**X4LBG555**

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

*Company Number:* **04966540**

*Date of this return:* **17/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE 1759 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
ENGLAND  
SS9 2RZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GOH**

*Former names:*

*Service Address:*        **FLAT 4, 50 BURR ROAD  
LONDON  
UNITED KINGDOM  
SW18 4SS**

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

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

*Occupation:*    **SOFTWARE ENGINEER**

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*Company Director* 2

*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:* **\*\*/03/1981** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *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 - 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 B shares held as at the date of this return  
*Name:* BIRMINGHAM MIDSHIRES

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ASHISH CHADHA

*Name:* MRS CHADHA

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ADAM KONRAD BIN-E GOH

*Name:* ALISON EE SOOK KIM

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* TAREEQ HAMID

*Name:* MRS HAMID

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return

*Name:* JOANNE LOUISE HARRISON

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HIGHLIGHT PROPERTY LTD

*Shareholding 7* : 1 ORDINARY B shares held as at the date of this return  
*Name:* J A HILL

*Name:* MRS HILL

*Shareholding 8* : 2 ORDINARY B shares held as at the date of this return  
*Name:* JORDEN SALATA

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR KUEN

*Name:* MRS KUEN

*Shareholding 10* : 1 ORDINARY B shares held as at the date of this return  
*Name:* J MA

*Name:* XINXIN WANG

*Shareholding 11* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2015-07-21  
*Name:* T J H MARTIN

*Shareholding 12* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JAMES OJO

*Name:* MRS OJO

*Shareholding 13* : 8 ORDINARY B shares held as at the date of this return  
*Name:* PELHAM PROPERTIES LTD

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return  
*Name:* V SAPATNEKAR

*Name:* MRS SAPATNEKAR

*Shareholding 15* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PRALADH SONDHI

*Name:* MRS SONDHI

*Shareholding 16* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL THOMAS

*Shareholding 17* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JAMES MICHAEL DOUGLAS YARDLEY

*Name:* CATHERINE ANN YARDLEY

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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.