



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **51 POPES GROVE LIMITED**

Company Number: **04971371**

Date of this return: **20/11/2011**

SIC codes: **68201**

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

Situation of Registered Office: **51 POPES GROVE
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **CROSSLEY**

Former names:

Service Address: **FLAT 2 51 POPES GROVE
TWICKENHAM
MIDDLESEX
TW1 4JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSANNAH ROSE**

Surname: **BURGESS**

Former names:

Service Address: **FLAT 8 51 POPES GROVE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4JZ**

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

Date of Birth: **09/05/1978** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **LYNDON MARTIN**

Surname: **COYNE**

Former names:

Service Address: **FLAT 7 51 POPES GROVE
TWICKENHAM
TW1 4JZ**

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

Date of Birth: **03/02/1976** *Nationality:* **IRISH**

Occupation: **ACCOUNT EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **CROSSLEY**

Former names:

Service Address: **FLAT 2 51 POPES GROVE
TWICKENHAM
MIDDLESEX
TW1 4JZ**

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

Date of Birth: **08/08/1964**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director **4**

Type: **Person**
Full forename(s): **SPYRIDOULA SOFIA**

Surname: **FAITA**

Former names:

Service Address: **FLAT 3 51 POPES GROVE
TWICKENHAM
MIDDLESEX
TW1 4JZ**

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

Date of Birth: **25/05/1968** *Nationality:* **GREEK**
Occupation: **LOCAL AUTHORITY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **MILLER**

Former names:

Service Address: **FLAT 5 51 POPES GROVE
TWICKENHAM
MIDDLESEX
TW1 4JZ**

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

Date of Birth: **23/01/1980** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBIN JOHN**

Surname: **PEARCE**

Former names:

Service Address: **SUDDERN FARMHOUSE
OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8HT**

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

Date of Birth: **20/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ALAN EDWARD**

Surname: **TOOGOOD**

Former names:

Service Address: **RAYMONT HOUSE
49 MARKET STREET
HATHERLEIGH
DEVON
EX20 3JP**

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

Date of Birth: **12/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **NICHOLAS GEOFFREY**

Surname: **WHITING**

Former names:

Service Address: **FLAT 1 51 POPES GROVE
TWICKENHAM
MIDDLESEX
TW1 4JZ**

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

Date of Birth: **11/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

NOMINAL SHARES ONLY FOR THE OWNERS OF THE FLATS EIGHT FLATS EACH 15 SHARES. A FLAT MANAGEMENT COMPANY ONLY FOR THE OCCUPIERS AND OWNERS OF THE EIGHT FLATS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **15 ORDINARY shares held as at the date of this return**
Name: **LYNDON COYNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **NEIL HARRIS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARD TODGOOD**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES CROSSLEY**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GEOFFREY WHITING**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **FRANK GLENNON**

Shareholding 7 : **15 ORDINARY shares held as at the date of this return**

Name: JAMIE MILLER

Shareholding 8 : 15 ORDINARY shares held as at the date of this return

Name: ROBIN JOHN PEARCE

Shareholding 9 : 15 ORDINARY shares held as at the date of this return

Name: SUSANNAH ROSE BURGESS

Shareholding 10 : 15 ORDINARY shares held as at the date of this return

Name: SPYRIDOULA SOFIA FAITA

Authorisation

Authenticated

This form was authorised by one of the following:

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