



Companies House
— for the record —

AR01 (ef)

Annual Return



X52DPF7S

Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **51 POPES GROVE LIMITED**

Company Number: **04971371**

Date of this return: **20/11/2009**

SIC codes: **7031**

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 **I**

Type: **Person**

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

Surname: **CROSSLEY**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **LYNDON**

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 2

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 3

Type: **Person**
Full forename(s): **FRANK**
Surname: **GLENNON**
Former names:
Service Address: **FLAT 8 51 POPES GROVE**
 TWICKENHAM
 MIDDLESEX
 TW1 4JZ

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

Date of Birth: **25/10/1970** *Nationality:* **IRISH**
Occupation: **EDUCATIONAL**
 PSYCHOLOGIST

Company Director **4**

Type: **Person**
Full forename(s): **DR NEIL**
Surname: **HARRIS**
Former names:
Service Address: **FLAT 3 51 POPES GROVE**
 TWICKENHAM
 MIDDLESEX
 TW1 4JZ

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

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**
Occupation: **RESEARCH MANAGER**

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): **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
	GBP	<i>Aggregate nominal value</i>	120
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

15 ORDINARY Shares held as at 20/11/2009

Name:

LYNDON COYNE

Address:

Shareholding 2:

15 ORDINARY Shares held as at 20/11/2009

Name:

NEIL HARRIS

Address:

Shareholding 3:

15 ORDINARY Shares held as at 20/11/2009

Name:

ALAN EDWARD TODGOOD

Address:

Shareholding 4:

15 ORDINARY Shares held as at 20/11/2009

Name:

DAVID CHARLES CROSSLEY

Address:

Shareholding 5:

15 ORDINARY Shares held as at 20/11/2009

Name:

NICHOLAS GEOFFREY WHITING

Address:

Shareholding 6:

15 ORDINARY Shares held as at 20/11/2009

Name:

FRANK GLENNON

Address:

Shareholding 7:

15 ORDINARY Shares held as at 20/11/2009

Name:

JAMIE MILLER

Address:

Shareholding 8:

15 ORDINARY Shares held as at 20/11/2009

Name:

ROBIN JOHN PEARCE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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