



Companies House

AR01 (ef)

Annual Return



X4KY6FHK

Received for filing in Electronic Format on the: **25/11/2015**

Company Name: **51 POPES GROVE LIMITED**

Company Number: **04971371**

Date of this return: **20/11/2015**

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): **ALEXANDRU VLADIMIR**

Surname: **ALEXANDRU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1984** *Nationality:* **ROMANIAN**

Occupation: **NONE**

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: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP STEVEN**

Surname: **DINSDALE**

Former names:

Service Address: **FLAT 5, NUMBER 51 POPES GROVE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4JZ**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **ACTOR AND FACILITATOR**

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: ****/05/1968** *Nationality:* **GREEK**
Occupation: **LOCAL AUTHORITY OFFICER**

Company Director **5**

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: ****/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **NATALIE JANE**

Surname: **SOUTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1985**

Nationality: **BRITISH**

Occupation: **NONE**

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: ****/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **GRAHAM JOHN**

Surname: **WOOLNOUGH**

Former names:

Service Address: **2 ROYMOUNT COURT WELLESLEY ROAD
TWICKENHAM
TW2 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **NONE**

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 20/11/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARD TODGOOD**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES CROSSLEY**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBIN JOHN PEARCE**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **SPYRIDOULA SOFIA FAITA**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WOOLNOUGH**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **NATALIE SOUTTER**

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

Name: PHILIP DINSDALE

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

Name: ALEX ALEXANDRU

Authorisation

Authenticated

This form was authorised by one of the following:

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