



Companies House

AR01 (ef)

Annual Return



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X52PKNCW

Company Name: **BALMORAL GARDENS (BEXLEY) FREEHOLD LIMITED**

Company Number: **05046939**

Date of this return: **17/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **3 GRANGEWOOD
BEXLEY
KENT
DA5 3JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **CHILTON**

Former names:

Service Address: **7 CHICHESTER COURT
PARKHILL ROAD
BEXLEY
KENT
DA5 1HA**

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

Date of Birth: ****/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **DOS SANTOS**

Former names:

Service Address: **HAYBERRY
7 WANSUNT ROAD
BEXLEY
KENT
DA5 2DF**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **WINIFRED JOAN**

Surname: **EVANS**

Former names:

Service Address: **22 BALMORAL GARDENS
PARKHILL ROAD
BEXLEY
KENT
DA5 1HR**

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

Date of Birth: ****/01/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

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

Surname: **HINES**

Former names:

Service Address: **16 BALMORAL GARDENS
PARKHILL ROAD
BEXLEY
KENT
DA5 1HR**

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SUSANNE MARY**

Surname: **WALSH**

Former names:

Service Address: **4 BALMORAL GARDENS
PARKHILL ROAD
BEXLEY
KENT
DA5 1HR**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AT A GENERAL MEETING OF THE COMPANY, INCLUDING JOINTLY HELD SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 shares held as at the date of this return
Name: JUNE HEATHER DOS SANTOS

Name: CHRISTOPHER DOS SANTOS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN MARGARET CHILTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IVAN FRANCIS SNOWDEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN TERENCE VICKERS

Name: SALLY ANN VICKERS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MAURICE ALAN MCGRATH

Name: MARIAN CLARE MCGRATH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ELISE ROSE RYAN

Name: JACK JAMES BROWN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD HINES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-19
Name: CLAIRE NATALIE HEAP

Name: NATASH LOUISE DAVIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STUART IAN STRINGER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WINIFRED JOAN EVANS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF SARA NORA BENNETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANNE CARTER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARGERY ANN MEDHURST

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ALAN FRANCIS BEADLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH EDWARD NEVILLE REA

Name: SUSAN JANE REA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-05
Name: SUSAN MARY HEAP

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-11-30

Name: MARIAN SAY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-13

Name: EILEEN BURDEN

Name: PHILIP JAMES BURDEN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE BEATRICE LAVENDER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ARTHUR HENRY SURRY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ALMA NELLIE BELL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD PHILIP COOKSEY

Name: AMY ELIZABETH COOKSEY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: THE ESTATE OF ELSIE MAUD MEECHAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: BETTY MENDONCA

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW GARETH WIDDOWS

Name: KATHRYN CELIA WIDDOWS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET LILY RYLAND

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-09-01

Name: ALAN JOHN GRIFFIN

Name: JOSEPHINE GRIFFIN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: SUSANNE MARY WALSH

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: IAN PATTINSON

Name: SUSANNE MARY WALSH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MONIQUE MARIE CLAIRE FRANKLIN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN KALLENBORN

Name: JANE CHRISTINE ASHLEY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY EVANS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA GERTRUDE LARBEY

Name: EILEEN GERTRUDE SULLIVAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: CLARE MICHELLE MCGRATH

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN WHITEACRE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: LINDA ANNE SOUTH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: BARRY MAULL

Name: NANCY MAULL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: SHANTI MENDONCA

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GEORGE ELKINS

Name: KAREN MARINA ELKINS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: SHAUN COLLINS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT TIBBOTT

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: LINDA CAROLE FOAD

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: ROGER LING SMITH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JONATHAN HAWKINS

Name: KAREN PATRICIA RICHARDSON

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: DEREK HENRY TAYLOR

Name: SUSAN ANNE OXFORD-TAYLOR

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES BENNETT

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MEDA DASANNA EASWAR

Name: ROHINI EASWAR

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MAVIS JOHNSON

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: ROHINI EASWAR

Name: MEDA DASANNA EASWAR

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: SHEIN SADRU DIN MITHANI

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN BENNETT

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JOSEPH GERAGHTY

Name: LINDA JOYCE GERAGHTY

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: ANN MARIE RADFORD

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE WHITE

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA CAROLINE MOLLOY

Name: JOHN MATTHEW MOLLOY

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN BAKER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN O BRIEN

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP STEVEN KEMSLEY

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: COLIN ANDREW RICHARD WELCH

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: HAYESTHORNE LIMITED

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-11
Name: MARGARET CHISWICK

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-17
Name: ROHINI EASWAR

Name: MEDA DASSANA EASWAR

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-12
Name: DANIEL GEORGE CARNEY

Name: MARGARET ANN CARNEY

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-12

Name: ROBERT STEVEN BROWN

Name: SARAH LOUISE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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