



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ2VNZTS**

*Company Name:* **101 HUGHENDEN ROAD LIMITED**

*Company Number:* **05283337**

*Date of this return:* **10/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **101 HUGHENDEN ROAD  
HASTINGS  
EAST SUSSEX  
TN34 3TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA DENISE**

*Surname:* **RAPP**

*Former names:*

*Service Address:* **10 CHADACRE ROAD  
STONELEIGH  
EPSOM  
SURREY  
KT17 2HE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN BARRY**

*Surname:*                **MERRY**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT  
101 HUGHENDEN ROAD  
HASTINGS  
EAST SUSSEX  
TN34 3TF**

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

*Date of Birth:*    **04/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE MAKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA DENISE**

*Surname:* **RAPP**

*Former names:*

*Service Address:* **10 CHADACRE ROAD  
STONELEIGH  
EPSOM  
SURREY  
KT17 2HE**

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

*Date of Birth:* **09/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **NURSE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RAJ MOHAN**

*Surname:*                                **THAMODERAM**

*Former names:*

*Service Address:*                        **TOP FLOOR FLAT**  
    **101 HUGHENDEN ROAD**  
    **HASTINGS**  
    **EAST SUSSEX**  
    **TN34 3TF**

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

*Date of Birth:*    **01/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **METROPOLITAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAJ THAMODERAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN BARRY MERRY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA DENISE RAPP**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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