



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSBHRUV

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Company Name: **2 ELLERTON ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05343654**

Date of this return: **26/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **THE GROUND FLOOR FLAT
2A ELLERTON ROAD
SURBITON
SURREY
KT6 7TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE ELIZABETH**

Surname: **KOVACH**

Former names:

Service Address: **2A ELLERTON ROAD
SURBITON
SURREY
KT6 7TX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPHINE ELIZABETH**

Surname: **KOVACH**

Former names:

Service Address: **2A ELLERTON ROAD
SURBITON
SURREY
KT6 7TX**

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

Date of Birth: **11/07/1967** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **STUART EDDINGTON**

Surname: **RITCHIE**

Former names:

Service Address: **2B ELLERTON ROAD
SURBITON
SURREY
KT6 7TX**

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

Date of Birth: **27/09/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCT MARKETING
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY. COMPANY HAS NO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 1 ORDINARY shares held as at 2011-01-26
Name: JOSEPHINE KOVACH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-26
Name: STUART RITCHIE

Authorisation

Authenticated

This form was authorised by one of the following:

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