



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2014**

**X37F3RG0**

*Company Name:* **36 WEST HILL RESIDENTS LIMITED**

*Company Number:* **05757498**

*Date of this return:* **27/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O CLIFTON PAGE WOOD  
UNIT 11B DYKE ROAD MEWS  
DYKE ROAD  
BRIGHTON  
ENGLAND  
BN1 3JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY MARTIN**

*Surname:* **UDEN**

*Former names:*

*Service Address:* **2 SPA COURT  
KINGS ESPLANADE  
HOVE  
EAST SUSSEX  
BN3 2WS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR JONATHAN**

*Surname:*                                **REES**

*Former names:*

*Service Address:*                **12 ST THERESA CLOSE  
EPSOM  
SURREY  
KT18 7LD**

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

*Date of Birth:*    **08/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY MARTIN**

*Surname:* **UDEN**

*Former names:*

*Service Address:* **2 SPA COURT  
KINGS ESPLANADE  
HOVE  
EAST SUSSEX  
BN3 2WS**

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

*Date of Birth:* **26/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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:* **WAYNE BENNET**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MARTIN UDEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN REES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CLIFTON**

### *Authorisation*

*Authenticated*

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

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