



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05757498**

Date of this return: **27/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CLIFTON PAGE WOOD LIMITED UNIT 3 GORDON MEWS,
GORDON CLOSE,
PORTSLADE,
BRIGHTON
UNITED KINGDOM
BN41 1HU**

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: ****/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: **ENGLAND**

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

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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: **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.