



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 PARK ROAD RESIDENTS COMPANY LTD**

Company Number: **05819475**

Date of this return: **17/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MR J HOLLINS
11A PARK ROAD
HIGH BARNET
BARNET
HERTFORDSHIRE
EN5 5RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN CHARLES**

Surname: **HOLLINS**

Former names:

Service Address: **47 MELROSE APARTMENTS
WINCHESTER ROAD
LONDON
ENGLAND
NW3 3NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **HOLLINS**

Former names:

Service Address: **47 MELROSE APARTMENTS
WINCHESTER ROAD
LONDON
ENGLAND
NW3 3NT**

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

Date of Birth: **06/01/1966**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FROM MEMORANDUM AND ARTICLES OF ASSOCIATION; 11 PARK ROAD RESIDENTS COMPANY LTD 3. SHARES 3.1 THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTCH ALSO TO FULLY PAID-UP SHARES, AND THE COMAPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 3.2 THE LIABILTY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT"

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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: JONATHAN HOLLINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORNA SLADOJEVIC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAYMINI CHAUHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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