



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2009**

Company Name: **CALLISONS PLACE RESIDENTS COMPANY LIMITED**

Company Number: **05972569**

Date of this return: **20/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 1 CALLISONS PLACE BELLOT STREET
GREENWICH
LONDON
SE10 0AJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AMANDA LOUISE**

Surname: **SYMONS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **JUSTINE CHARLOTTE**

Surname: **ADDERLEY**

Former names:

Service Address: **FLAT 5 CALLISONS PLACE BELLOT STREET
GREENWICH
SE10 0AJ**

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

Date of Birth: **24/09/1979** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JAMES**
Surname: **ADDERLEY**
Former names:
Service Address: **FLAT 5 CALLISONS PLACE**
 BELLOT STREET
 LONDON
 SE10 0AJ

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

Date of Birth: **22/01/1981** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN**
Surname: **BELL**
Former names:
Service Address: **3 CALLISONS PLACE**
 BELLOT STREET
 GREENWICH
 LONDON
 SE10 0AJ

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

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **PABLO**
Surname: **LUPPINO**
Former names:
Service Address: **FLAT 2 CALLISONS PLACE**
 BELLOT STREET
 LONDON
 SE10 0AJ

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

Date of Birth: **24/11/1974** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL ANTHONY**
Surname: **MONTAGUE**
Former names:
Service Address: **35 NEWSTEAD ROAD**
 LEE
 LONDON
 SE12 0SY

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN CHRISTOPHER**
Surname: **RICHARDS**
Former names:
Service Address: **1 CALLISONS PLACE
GREENWICH
LONDON
SE10 0AJ**

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

Date of Birth: **26/10/1982** *Nationality:* **BRITISH**
Occupation: **TRAINEE SOLICITOR**

Company Director **7**

Type: **Person**
Full forename(s): **AMANDA LOUISE**
Surname: **SYMONS**
Former names:
Service Address: **1 CALLISONS PLACE
GREENWICH
LONDON
SE10 0AJ**

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

Date of Birth: **18/02/1982** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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 20/10/2009

Name: **STEPHEN RICHARDS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/10/2009

Name:

JUSTINE ADDERLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/10/2009

Name:

SUSAN BELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/10/2009

Name:

PAUL MONTAGUE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/10/2009

Name:

PABLO LUPPINO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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