



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2010**

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

Company Number: **05972569**

Date of this return: **20/10/2010**

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): **MR NICHOLAS IAN**

Surname: **MAYNARD**

Former names:

Service Address: **1 WESTHOLME
ORPINGTON
KENT
BR6 0AN**

Company Secretary 2

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

Surname: **SYMONS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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: **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
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 20/10/2010 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 2010-10-20**
Name: **AMANDA SYMONS**

Name: **STEPHEN RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-20**
Name: **ROBERT ADDERLEY**

Name: **JUSTINE ADDERLEY**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-20**
Name: **SUSAN BELL**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-20**
Name: **PAUL MONTAGUE**

Shareholding 5 : **1 ORDINARY shares held as at 2010-10-20**
Name: **PABLO LUPPINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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