



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05972569**

Date of this return: **20/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **8 REDWOOD CLOSE
SIDCUP
KENT
DA15 8WP**

Officers of the company

Company Secretary 1

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

Surname: **RICHARDS**

Former names:

Service Address: **8 REDWOOD CLOSE
SIDCUP
KENT
ENGLAND
DA15 8WP**

Company Director ***1***

Type: **Person**

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

Surname: **ADDERLEY**

Former names:

Service Address: **FLAT 2 1 SOUTH STREET
WOOLACOMBE
DEVON
UNITED KINGDOM
EX34 7BB**

Country/State Usually Resident: **BRITAIN**

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

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **ADDERLEY**

Former names:

Service Address: **FLAT 2 1 SOUTH STREET
WOOLACOMBE
DEVON
UNITED KINGDOM
EX34 7BB**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BELL**

Former names:

Service Address: **39 GREAT THRIFT
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1NE**

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

Date of Birth: ****/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: ****/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: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **6**

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

Surname: **RICHARDS**

Former names:

Service Address: **8 REDWOOD CLOSE**
 SIDCUP
 KENT
 ENGLAND
 DA15 8WP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 20/10/2015 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: **AMANDA RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTINE ADDERLEY**

Name: **ROBERT ADDERLEY**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
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.