



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **601 GARRATT LANE RESIDENTS COMPANY LIMITED**

Company Number: **06418333**

Date of this return: **05/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **601 GARRATT LANE
LONDON
SW18 4SU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 ERNEST GARDENS
LONDON
UNITED KINGDOM
W4 3QU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SARA JANE TAMSIN
<i>Surname:</i>	WAIN-HEAPY
<i>Former names:</i>	
<i>Service Address:</i>	6 ERNEST GARDENS LONDON W4 3QU

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS DAVID**
Surname: **HUNT**
Former names:
Service Address: **601C GARRATT LANE**
 EARLSFIELD
 LONDON
 SW18 4SU

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

Date of Birth: **26/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KATHARINE ELIZABETH**
Surname: **JONES**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **03/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	3
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 05/11/2009 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 05/11/2009

Name:

KATHARINE JONES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2009

Name:

SARA WAIN-HEAPY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/11/2009

Name:

SIMON HUNT

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.