



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **20 EARLSFIELD ROAD RESIDENTS LIMITED**

*Company Number:* **06647781**

*Date of this return:* **16/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O NIBOR ASSOCIATES  
39 CHURCH MEADOW  
LONG DITTON  
SURREY  
UNITED KINGDOM  
KT6 5EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK HENRI**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **DOWNLAND COTTAGE PARSONAGE GREEN  
ALDWORTH  
BERKSHIRE  
RG8 9RL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS KATHERINE LAURA**

*Surname:*                **HUDSON**

*Former names:*

*Service Address:*        **FLAT 1 ALCON COURT 20 EARLSFIELD ROAD  
LONDON  
SW18 3DW**

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

*Date of Birth:*    **24/12/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK HENRI**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **DOWNLAND COTTAGE PARSONAGE GREEN  
ALDWORTH  
BERKSHIRE  
RG8 9RL**

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

*Date of Birth:* **17/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

## Statement of Capital (Share Capital)

|                                   |                 |                                |          |
|-----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>     |                 |                                |          |
| <b>EQUAL RIGHTS TO ALL SHARES</b> |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 2011-07-16  
*Name:* PATRICK HENRI SPENCER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* KAREN EGAN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* KATHERINE LAURA HUDSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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