



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2012**

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*Company Name:* **115 BYRNE ROAD RESIDENTS LIMITED**

*Company Number:* **07085044**

*Date of this return:* **24/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT B 115 BYRNE ROAD  
LONDON  
UNITED KINGDOM  
SW12 9JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE MARY**

*Surname:* **MARLOW**

*Former names:*

*Service Address:* **FLAT B 115 BYRNE ROAD  
LONDON  
UNITED KINGDOM  
SW12 9JA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JAMES**

*Surname:*                                **ARNOLD**

*Former names:*

*Service Address:*                        **FLAT 3 115 BYRNE ROAD  
LONDON  
UNITED KINGDOM  
SW12 9JA**

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

*Date of Birth:*    **28/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN JONATHAN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **115A BYRNE ROAD  
LONDON  
ENGLAND  
SW12 9JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1982** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KATHERINE MARY**

*Surname:*                           **MARLOW**

*Former names:*

*Service Address:*                **FLAT B 115 BYRNE ROAD  
LONDON  
UNITED KINGDOM  
SW12 9JA**

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

*Date of Birth:*    **10/06/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS SARAH MARJORIE LOUISE**

*Surname:* **MILLMAN**

*Former names:*

*Service Address:* **115A BYRNE ROAD  
LONDON  
ENGLAND  
SW12 9JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1982**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 24/11/2012 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:* ANDREW JAMES ARNOLD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* KATE ELIZABETH HUXTABLE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE MARY MARLOW

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN JONATHAN BAKER

*Name:* SARAH MARJORIE LOUISE MILLMAN

## *Authorisation*

*Authenticated*

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

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