



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07085044**

Date of this return: **24/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT B 115 BYRNE ROAD
LONDON
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 24/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE MARY MARLOW

Shareholding 3 : 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.