



Companies House
— for the record —

AR01 (ef)

Annual Return



XW6EYGTK

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **WORCESTER GARDENS RESIDENTS LIMITED**

Company Number: **02765899**

Date of this return: **19/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **5 WORCESTER GARDENS
SLOUGH
BERKSHIRE
SL1 2QD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HOARE**

Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **GARETH**
Surname: **KIRBY**
Former names:
Service Address: **25 WORCESTER GARDENS
SLOUGH
BERKSHIRE
SL1 2QD**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN**
Surname: **BRYANT**
Former names:
Service Address: **FLAT 29 WORCESTER GARDENS
DARVILLS LANE
SLOUGH
BERKSHIRE
SL1 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1973** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **GARETH**

Surname: **KIRBY**

Former names:

Service Address: **5 WORCESTER GARDENS
SLOUGH
BERKSHIRE
SL1 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1968** *Nationality:* **BRITISH**

Occupation: **PRODUCT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	FOUNDER GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

**ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST
PROPERTY. NO RIGHTS TO DIVIDENDS OR A DISTRIBUTION AT ANY
TIME.**

Class of shares	ORDINARY GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

**ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE
LAST PROPERTY. NO RIGHT TO DIVIDENDS, BUT WOULD PARTICIPATE
IN A DISTRIBUTION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	3001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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 19/11/2009

Name:

KAMALJIT KAUR HOTH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2009

Name:

KELLY SODEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/11/2009

Name:

SHARON PATRICIA MAXWELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/11/2009

Name:

ALI AKHTAR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/11/2009

Name:

STEVEN ALAN FAULKNER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/11/2009

Name:

GIULIANA ROSALIA DEZI

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/11/2009

Name:

THERESA MARY FEDELINA MARZOLINI

Address:

Shareholding 8:

1 ORDINARY Shares held as at 19/11/2009

Name:

PIERS ARTHUR SHEPPERSON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 19/11/2009

Name:

DAVID STUART REDRUP

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 19/11/2009**

Name: **JASVINDER SINGH**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 19/11/2009**

Name: **DEAN ANTHONY WATERMAN**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 19/11/2009**

Name: **JULIAN MARTIN EDMUND BENFIELD**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 19/11/2009**

Name: **CHRISTOPHER JOHN HOARE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 19/11/2009**

Name: **RAM RAKHI RAM KRISHAN**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 19/11/2009**

Name: **TEMITOPE OSU**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 19/11/2009**

Name: **REBECCA RISBRIDGER**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 19/11/2009**

Name: **ADRIAN MORGAN**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 19/11/2009**

Name: **WILLIAM HORBURY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 19/11/2009**

Name: **ADRIAN LEON JEFFERS**

Address:

Shareholding 2:
0 **2 FOUNDER Shares held as at 19/11/2009**

Name: **JOHN EDWARD RAYMOND PORCH**

Address:

Shareholding 2:
1 **3 FOUNDER Shares held as at 19/11/2009**

Name: **RAYMOND CHARLES MANNING**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 19/11/2009**
2

Name: **JONATHAN BRYANT**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 19/11/2009**
3

Name: **BARBARA ANNE OBERGAN**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 19/11/2009**
4

Name: **GERONE TANNER**

Address:

Shareholding 2:
5

0 ORDINARY Shares held as at 19/11/2009
1 DISPOSED OF IN PERIOD ON 06/11/2009

Name: NEELAM TANDON

Address:

Shareholding 2:
6

1 ORDINARY Shares held as at 19/11/2009

Name: INDRA GREENWAY

Address:

Shareholding 2:
7

1 ORDINARY Shares held as at 19/11/2009

Name: PASQUALE TRONCONE

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 19/11/2009**

Name: **GUY NEWBURY HEWITT**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 19/11/2009**

Name: **JATINDER SINGH**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 19/11/2009**

Name: **ANIL MAHMOOD MIRZA**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 19/11/2009**

Name: **MANDEEP CHAHAL**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 19/11/2009**

Name: **BEVERLEY JANE UTTING**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 19/11/2009**

Name: **MARK LEE RAMSEY**

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.