



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2013**



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Company Name: **1-38 TELFORD COURT RESIDENTS LIMITED**

Company Number: **02863893**

Date of this return: **16/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 3 DOCK OFFICES SURREY QUAYS ROAD
SURREY QUAYS
LONDON
UNITED KINGDOM
SE16 2XU**

Single Alternative Inspection Location (SAIL)

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

**COCKE VELLACOTT AND HILL UNIT 3 DOCK OFFICES
SURREY QUAYS ROAD
LONDON
ENGLAND
SE16 2XU**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS HELEN OLUFUNKE**

Surname: **ADERIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1963** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN HELEN**

Surname: **BEALES**

Former names:

Service Address: **FLAT 14 TELFORD COURT
STREATHAM HILL
LONDON
ENGLAND
SW2 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDMUND GEORGE ALEXANDER**

Surname: **FARIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1943** Nationality: **BRITISH**
Occupation: **CONSULTANT PLANNING
ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **DR NNAMDI**

Surname: **OBIOSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1960** Nationality: **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 60 |
| | | <i>Aggregate nominal value</i> | 60 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A)(B)(C)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 60 |
| | | <i>Total aggregate nominal value</i> | 60 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MS. PATRICIA ELAINE BELL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MR. RODERICK CRAWFORD BALL**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MR. NATALIA LESLIE HALLAM**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MR. PHILIP MICHAEL CRAWFORD CARTER**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **MS. MOIRA TERESA HOKEY**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **MS. SUSAN HELEN PAGAN**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: MR. BRADLEY AARON RIDGE

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: MR. EDMUND GEORGE ALEXANDER FARIS

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
3 shares transferred on 2013-04-03
Name: ROBERT EDWARD STEPHEN DALE

Name: CHARLOTTE AMY RALPH-LEWIS

Shareholding 10 : 3 ORDINARY shares held as at the date of this return
Name: RAYMOND DONAL CANNEY

Name: OLIVER JAMES LOUGHLIN

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: MS. CATHERINE FRASER ARMSTRONG

Shareholding 12 : 3 ORDINARY shares held as at the date of this return
Name: MR. JAY SHETH

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: MR. CHRISTOPHER PESKETT

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: MR. MEHMET SAHBUDAK

Shareholding 15 : 3 ORDINARY shares held as at the date of this return
Name: MR. RAVIN PATEL

Shareholding 16 : 3 ORDINARY shares held as at the date of this return
Name: MRS. CATHRINE OSILA OBIOSA

Name: MR. NNAMDI OBIOSA

Shareholding 17 : 3 ORDINARY shares held as at the date of this return
Name: UNA MARY MCILVENNA

Shareholding 18 : 3 ORDINARY shares held as at the date of this return
Name: HELEN OLUFUNKE ADERIN

Shareholding 19 : 3 ORDINARY shares held as at the date of this return
Name: SINEAD ALLAN

Shareholding 20 : 3 ORDINARY shares held as at the date of this return

Name: MARK R. LEGGE

Authorisation

Authenticated

This form was authorised by one of the following:

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