



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MGMPDO

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*Company Name:* **WORCESTER GARDENS RESIDENTS LIMITED**

*Company Number:* **02765899**

*Date of this return:* **19/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **82 SNAKES LANE EAST  
WOODFORD GREEN  
ESSEX  
IG8 7QQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOARE**

*Former names:*

*Service Address:* **25 WORCESTER GARDENS  
SLOUGH  
BERKSHIRE  
SL1 2QD**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **GARETH**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **5 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**

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*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)

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

### *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.**

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 2010-11-19

*Name:* SAWARON SINGH HOTH

*Name:* KAMALJIT KAUR HOTH

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-19

*Name:* GARETH KIRBY

*Name:* KELLY SODEN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* BARRY CLIFFORD MAXWELL

*Name:* SHARON PATRICIA MAXWELL

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* ALI AKHTAR

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* STEVEN ALAN FAULKNER

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* GIULIANA ROSALIA DEZI

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* THERESA MARY FEDELINA MARZOLINI

*Shareholding 8* : 0 ORDINARY shares held as at 2010-11-19  
1 shares transferred on 2010-03-22  
*Name:* PIERS ARTHUR SHEPPERSON

*Shareholding 9* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* DAVID STUART REDRUP

*Shareholding 10* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* MARINDER KAUR

*Name:* JASVINDER SINGH

*Shareholding 11* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* DEAN ANTHONY WATERMAN

*Shareholding 12* : 0 ORDINARY shares held as at 2010-11-19  
1 shares transferred on 2010-01-29  
*Name:* JULIAN MARTIN EDMUND BENFIELD

*Shareholding 13* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* CHRISTOPHER JOHN HOARE

*Shareholding 14* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* RAM KRISHAN MUNSHI RAM

*Name:* HARISH ANCHAL

*Name:* RAM RAKHI RAM KRISHAN

*Shareholding 15* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* TEMITOPE OSU

*Shareholding 16* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* REBECCA RISBRIDGER

*Shareholding 17* : 0 ORDINARY shares held as at 2010-11-19  
1 shares transferred on 2010-03-15  
*Name:* ADRIAN MORGAN

*Shareholding 18* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* JANE MORGAN

*Name:* WILLIAM HORBURY

*Shareholding 19* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* ADRIAN LEON JEFFERS

*Shareholding 20* : 2 FOUNDER shares held as at 2010-11-19  
*Name:* JOHN EDWARD RAYMOND PORCH

*Shareholding 21* : 3 FOUNDER shares held as at 2010-11-19  
*Name:* RAYMOND CHARLES MANNING

*Shareholding 22* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* JONATHAN BRYANT

*Shareholding 23* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* MICHAEL ANTONY OBERGAN

*Name:* BARBARA ANNE OBERGAN

*Shareholding 24* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* GERONE TANNER

*Shareholding 25* : 0 ORDINARY shares held as at 2010-11-19  
*Name:* RAJESH TANDON

*Name:* NEELAM TANDON

*Shareholding 26* : 1 ORDINARY shares held as at 2010-11-19

*Name:*                   **INDRA GREENWAY**

*Shareholding 27*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **PASQUALE TRONCONE**

*Shareholding 28*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **GUY NEWBURY HEWITT**

*Shareholding 29*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **JATINDER SINGH**

*Shareholding 30*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **ANIL MAHMOOD MIRZA**

*Shareholding 31*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **MANDEEP CHAHAL**

*Shareholding 32*    : **0 ORDINARY shares held as at 2010-11-19**  
                              **1 shares transferred on 2010-03-19**  
*Name:*                   **BEVERLEY JANE UTTING**

*Shareholding 33*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **MARK LEE RAMSEY**

*Shareholding 34*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **MICHAEL PAUL WAKELING**

*Shareholding 35*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **LINDA JOANNE YEARDLEY**

*Shareholding 36*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **MOHAMMED HUMAYAN KOBIR**

*Name:*                   **HOLY ZAMAN**

*Shareholding 37*    : **1 ORDINARY shares held as at 2010-11-19**  
*Name:*                   **SURINJNA AHLUWALIA**

*Name:*                   **GURPREET SINGH AHLUWALIA**



## *Authorisation*

*Authenticated*

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

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