



Companies House

AR01 (ef)

Annual Return



X4IWXYXM

Received for filing in Electronic Format on the: 27/10/2015

Company Name: 1-38 Telford Court Residents Limited

Company Number: 02863893

Date of this return: 16/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Single Alternative Inspection Location (SAIL)

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

94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director 1

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

Surname: **ADERIN**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

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

Occupation: **COUNSELLOR TRAINER**

Company Director 2

Type: **Person**

Full forename(s): **MS CHARLOTTE**

Surname: **LEWIS**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Occupation: **MEDIA RELATIONS OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MS KATHERINE ISABEL**

Surname: **MILLS**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/04/1985**

Nationality: **BRITISH**

Occupation: **HEAD OF MARKETING**

Company Director 4

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

Surname: **OBIOSA**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 5

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **WARD**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **STUDIO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE M&A

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 16/10/2015 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 BEALES**

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: MS ELIZABETH ANNE PRESTON BROWN

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
Name: ROBERT EDWARD STEPHEN DALE

Shareholding 10 : 3 ORDINARY shares held as at the date of this return
Name: MR JONATHAN WARD

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: 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: MS KATHERINE ISABEL MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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