



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2015

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

*Company Number:* **02765899**

*Date of this return:* **19/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ASCOT HOUSE FINCHAMPSTEAD ROAD  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 2NW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MATTHEW GARY**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1973** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

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

Surname: **KIRBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/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>100</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>0.2</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 19/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAMALJIT KAUR HOTH

*Name:* SAWARON SINGH HOTH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH KIRBY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALI AKHTAR

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN ALAN FAULKNER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIULIANA ROSALIA DEZI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* THERESA MARY FEDELINA MARZOLINI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASVINDER SINGH

*Name:* NARINDER KAUR

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEAN ANTHONY WATERMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN HOARE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARISH ANCHAL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* TEMITOPE OSU

*Shareholding 12* : 2 FOUNDER shares held as at the date of this return  
*Name:* JOHN EDWARD RAYMOND PORCH

*Shareholding 13* : 3 FOUNDER shares held as at the date of this return  
*Name:* RAYMOND CHARLES MANNING

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA ANNE OBERGAN

*Name:* MICHAEL ANTONY OBERGAN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEROME TANNER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* **INDRA GREENWAY**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PASQUALE TRONCONE**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUY NEWBURY HEWITT**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JATINDER SINGH**

*Shareholding 20* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANIL MAHMOOD MIRZA**

*Shareholding 21* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANDEEP CHAHAL**

*Shareholding 22* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK LEE RAMSEY**

*Shareholding 23* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PAUL WAKELING**

*Shareholding 24* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA JOANNE YEARDLEY**

*Shareholding 25* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOLY ZAMAN**

*Name:* **MOHAMMED HUMAYAN KOBIR**

*Shareholding 26* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GURPREET SINGH AHLUWALIA**

*Name:* **SURINJNA AHLUWALIA**

*Shareholding 27* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW GARY JAMES**

*Shareholding 28* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIROSLAW LUKASZ PABIAN**

*Name:* **KINGA AGATA TULICKA PABIAN**

*Shareholding 29* : **1 ORDINARY shares held as at the date of this return**

Name: YUSRA PERVEZ

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: MUHAMMAD ADEEL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: S HOWDEN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: I DIRIE

Name: M NOOR

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### *Authorisation*

*Authenticated*

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

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