



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 28/11/2012



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<i>Company Name:</i>	<b>WORCESTER GARDENS RESIDENTS LIMITED</b>
<i>Company Number:</i>	<b>02765899</b>
<i>Date of this return:</i>	<b>19/11/2012</b>
<i>SIC codes:</i>	<b>98000</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>82 SNAKES LANE EAST WOODFORD GREEN ESSEX IG8 7QQ</b>

## 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):* **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 19/11/2012 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:* SAWARON SINGH HOTH

*Name:* KAMALJIT KAUR HOTH

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

*Name:* KELLY SODEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY CLIFFORD MAXWELL

*Name:* SHARON PATRICIA MAXWELL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALI AKHTAR

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN ALAN FAULKNER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIULIANA ROSALIA DEZI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* THERESA MARY FEDELINA MARZOLINI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID STUART REDRUP

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARINDER KAUR

*Name:* JASVINDER SINGH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEAN ANTHONY WATERMAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN HOARE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARISH ANCHAL

*Name:* RAM KRISHAN MUNSHI RAM

*Name:* RAM RAKHI RAM KRISHAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* TEMITOPE OSU

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* REBECCA RISBRIDGER

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

*Name:* WILLIAM HORBURY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN LEON JEFFERS

*Shareholding 17* : 2 FOUNDER shares held as at the date of this return  
*Name:* JOHN EDWARD RAYMOND PORCH

*Shareholding 18* : 3 FOUNDER shares held as at the date of this return  
*Name:* RAYMOND CHARLES MANNING

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANTONY OBERGAN

*Name:* BARBARA ANNE OBERGAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERONE TANNER

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

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* PASQUALE TRONCONE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUY NEWBURY HEWITT

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JATINDER SINGH

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANIL MAHMOOD MIRZA

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANDEEP CHAHAL

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK LEE RAMSEY

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PAUL WAKELING

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA JOANNE YEARDLEY

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED HUMAYAN KOBIR

*Name:* HOLY ZAMAN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* SURINJNA AHLUWALIA

*Name:* GURPREET SINGH AHLUWALIA

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW GARY JAMES

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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.