



Companies House
— for the record —

AR01 (ef)

Annual Return



XCGS9FLQ

Received for filing in Electronic Format on the: **07/12/2009**

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

Company Number: **02863893**

Date of this return: **16/10/2009**

SIC codes: **9800**

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:

**C/O MS ANITA MARLOE
5C UPPER MAZE HILL
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN38 0LQ**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **MS ANITA ERICA**
Surname: **MARLOE**
Former names:
Service Address: **5C UPPER MAZE HILL
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN38 0LQ**

Company Director 1

Type: **Person**
Full forename(s): **MR RODERICK CRAWFORD**
Surname: **BALL**
Former names:
Service Address: **FLAT 9 STREATHAM HILL
LONDON
UNITED KINGDOM
SW2 4RH**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **26/07/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SUZANNA VENETIA**
Surname: **BARTON**
Former names:
Service Address: **FLAT 15 STREATHAM HILL
LONDON
UNITED KINGDOM
SW2 4RH**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**
Full forename(s): **JOCELYN**
Surname: **BERNSTEIN**
Former names:
Service Address: **10 TELFORD COURT
STREATHAM HILL
LONDON
SW2 4RH**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **08/07/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ALAN HUW**
Surname: **WALKER**
Former names:
Service Address: **25 TELFORD COURT STREATHAM HILL
LONDON
SW2 4RH**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **17/01/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A)(B)(C)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54
		<i>Total aggregate nominal value</i>	54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

3 ORDINARY Shares held as at 16/10/2009

Name: **MS. PATRICIA ELAINE BELL**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 16/10/2009

Name:

MR. RODERICK CRAWFORD BALL

Address:

Shareholding 3:

3 ORDINARY Shares held as at 16/10/2009

Name:

MRS. CATHERINE LESLEY WALKER

Address:

Shareholding 4:

3 ORDINARY Shares held as at 16/10/2009

Name:

MR. NATALIA LESLIE HALLAM

Address:

Shareholding 5:

3 ORDINARY Shares held as at 16/10/2009

Name:

MR. PHILIP MICHAEL CRAWFORD CARTER

Address:

Shareholding 6:

3 ORDINARY Shares held as at 16/10/2009

Name:

MS. MOIRA TERESA HOKEY

Address:

Shareholding 7:

3 ORDINARY Shares held as at 16/10/2009

Name:

MS. SUSAN HELEN PAGAN

Address:

Shareholding 8:

3 ORDINARY Shares held as at 16/10/2009

Name:

MR. MICHELE KAY STARR

Address:

Shareholding 9:

3 ORDINARY Shares held as at 16/10/2009

Name:

MR. BRADLEY AARON RIDGE

Address:

Shareholding 1:

0

3 ORDINARY Shares held as at 16/10/2009

Name:

MR. EDMUND GEORGE ALEXANDER FARIS

Address:

Shareholding 1:
1 **3 ORDINARY Shares held as at 16/10/2009**

Name: **SUZANNA VENETIA BARTON**

Address:

Shareholding 1:
2 **3 ORDINARY Shares held as at 16/10/2009**

Name: **RAYMOND DONAL CANNEY**

Address:

Shareholding 1:
3 **3 ORDINARY Shares held as at 16/10/2009**

Name: **MS. CATHERINE FRASER ARMSTRONG**

Address:

Shareholding 1:
4 **3 ORDINARY Shares held as at 16/10/2009**

Name: **MR. JAY SHETH**

Address:

Shareholding 1:
5 **3 ORDINARY Shares held as at 16/10/2009**

Name: **MR. CHRISTOPHER PESKETT**

Address:

Shareholding 1:
6 **3 ORDINARY Shares held as at 16/10/2009**

Name: **MR. MEHMET SAHBUDAK**

Address:

Shareholding 1:
7 **3 ORDINARY Shares held as at 16/10/2009**

Name: **MR. RAVIN PATEL**

Address:

Shareholding 1:
8 **3 ORDINARY Shares held as at 16/10/2009**

Name: **MRS. CATHRINE OSILA OBIOSA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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