



Companies House
— for the record —

363a(ef)

Annual Return



XBHWA5JJ

Received for filing in Electronic Format on the: 10/12/2008

Company Name: **WORCESTER GARDENS RESIDENTS LIMITED**

Company Number: **02765899**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 WORCESTER GARDENS
SLOUGH
BERKSHIRE
SL1 2QD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN HOARE** *Address:* **25 WORCESTER GARDENS
SLOUGH
BERKSHIRE
SL1 2QD**

Company Secretary 2:

Name: **GARETH KIRBY** *Address:* **5 WORCESTER GARDENS
SLOUGH
BERKSHIRE
SL1 2QD**

Director 1 :

Name: **JONATHAN BRYANT** *Address:* **FLAT 29 WORCESTER GARDENS
DARVILLS LANE
SLOUGH
BERKSHIRE
SL1 2QD**

Date of Birth: *Nationality:* *Occupation:*
15/05/1973 **British** **NURSE**

Director 2 :

Name: **GARETH KIRBY**

Address: **5 WORCESTER GARDENS
SLOUGH
BERKSHIRE
SL1 2QD**

Date of Birth:

28/02/1968

Nationality:

British

Occupation:

PRODUCT SPECIALIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30	GBP3000
FOUNDER	5	GBP1
<i>TOTALS</i>	35	GBP3001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2008

Name:

KAMALJIT KAUR HOTH

Address:

Name: **SAWARON SINGH HOTH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2008

Name: **KELLY SODEN**

Address:

Name: **GARETH KIRBY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/11/2008

Name:

SHARON PATRICIA MAXWELL

Address:

Name:

BARRY CLIFFORD MAXWELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/11/2008

Name:

ALI AKHTAR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/11/2008

Name:

STEVEN ALAN FAULKNER

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 19/11/2008
1 DISPOSED OF IN PERIOD ON 27/04/2007**

Name:

SAIRA LATIF MALIK

Address:

Name:

SAJAD ALI MALIK

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 19/11/2008
1 DISPOSED OF IN PERIOD ON 13/07/2007**

Name: **INGRID JANE AIREY**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 19/11/2008

Name: **GIULIANA ROSALIA DEZI**

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 19/11/2008
1 DISPOSED OF IN PERIOD ON 20/02/2008**

Name: **BALBIR KAUR ATWAL**

Address:

Shareholding 1:
0

0 ORDINARY Shares held as at 19/11/2008
1 DISPOSED OF IN PERIOD ON 22/04/2008

Name: **BAHJIT SINGH CHEEMA**

Address:

Shareholding 1:
1

0 ORDINARY Shares held as at 19/11/2008
1 DISPOSED OF IN PERIOD ON 07/01/2005

Name: **NOTTING HILL HOME OWNERSHIP LIMITED**

Address:

Shareholding 1:
2

1 ORDINARY Shares held as at 19/11/2008

Name: **THERESA MARY FEDELINA MARZOLINI**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 19/11/2008**

Name: **PIERS ARTHUR SHEPPERSON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 19/11/2008**

Name: **DAVID STUART REDRUP**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 19/11/2008**

Name: **JASVINDER SINGH**

Address:

Name: MARINDER KAUR

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 19/11/2008**

Name: DEAN ANTHONY WATERMAN

Address:

Shareholding 1:
7 **0 ORDINARY Shares held as at 19/11/2008**
1 DISPOSED OF IN PERIOD ON 16/02/2005

Name: PATRICIA WHITEHEAD

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 19/11/2008**

Name: **JULIAN MARTIN EDMUND BENFIELD**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 19/11/2008**

Name: **CHRISTOPHER JOHN HOARE**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 19/11/2008**

Name: **RAM RAKHI RAM KRISHAN**

Address:

Name: **HARISH ANCHAL**

Address:

Name: **RAM KRISHAN MUNSHI RAM**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 19/11/2008**

Name: **TEMITOPE OSU**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 19/11/2008
2

Name: REBECCA RISBRIDGER

Address:

Shareholding 2: 1 ORDINARY Shares held as at 19/11/2008
3

Name: ADRIAN MORGAN

Address:

Shareholding 2: 1 ORDINARY Shares held as at 19/11/2008
4

Name: WILLIAM HORBURY

Address:

Name: **JANE MORGAN**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 19/11/2008**

Name: **ADRIAN LEON JEFFERS**

Address:

Shareholding 2:
6 **2 FOUNDER Shares held as at 19/11/2008**

Name: **JOHN EDWARD RAYMOND PORCH**

Address:

Shareholding 2:
7 **3 FOUNDER Shares held as at 19/11/2008**

Name: **RAYMOND CHARLES MANNING**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 19/11/2008**

Name: **JONATHAN BRYANT**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 19/11/2008**

Name: **MICHAEL ANTONY OBERGAN**

Address:

Name: **BARBARA ANNE OBERGAN**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 19/11/2008**

Name: **GERONE TANNER**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 19/11/2008**

Name: **NEELAM TANDON**

Address:

Name: RAJESH TANDON

Address:

Shareholding 3:

2

0 ORDINARY Shares held as at 19/11/2008
1 DISPOSED OF IN PERIOD ON 18/01/2007

Name: SARAH DIXON

Address:

Shareholding 3:

3

0 ORDINARY Shares held as at 19/11/2008
1 DISPOSED OF IN PERIOD ON 30/09/2005

Name: INDRA BAROLIA

Address:

Name: ANITA BACHETA

Address:

Shareholding 3:

4

**0 ORDINARY Shares held as at 19/11/2008
1 DISPOSED OF IN PERIOD ON 12/05/2008**

Name: ANNA SHERATON THOMPSON

Address:

Shareholding 3:

5

1 ORDINARY Shares held as at 19/11/2008

Name: INDRA GREENWAY

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 19/11/2008**

Name: **PASQUALE TRONCONE**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 19/11/2008**

Name: **GUY NEWBURY HEWITT**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 19/11/2008**

Name: **JATINDER SINGH**

Address:

Shareholding 3:
9 1 ORDINARY Shares held as at 19/11/2008

Name: ANIL MAHMOOD MIRZA

Address:

Shareholding 4:
0 1 ORDINARY Shares held as at 19/11/2008

Name: MANDEEP CHAHAL

Address:

Shareholding 4:
1 1 ORDINARY Shares held as at 19/11/2008

Name: BEVERLEY JANE UTTING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**