



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **02863893**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**UNIT 3 DOCK OFFICES
SURREY QUAYS ROAD
SURREY QUAYS
LONDON
UNITED KINGDOM
SE16 2XU**

*Register of
Members Address:*

**5C UPPER MAZE HILL
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0LQ**

*Register of Debenture
Holders Address:*

**5C UPPER MAZE HILL
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANITA ERICA MARLOE**

Address: **5C UPPER MAZE HILL
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN38 0LQ**

Director 1 :

Name: **MR RODERICK CRAWFORD
BALL**

Address: **FLAT 9 STREATHAM HILL
LONDON
UNITED KINGDOM
SW2 4RH**

Date of Birth:

26/07/1952

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **MISS SUZANNA VENETIA
BARTON**

Address: **FLAT 15 STREATHAM HILL
LONDON
UNITED KINGDOM
SW2 4RH**

Date of Birth:

27/06/1967

Nationality:

British

Occupation:

ADMINISTRATOR

Director 3 :

Name: **JOCELYN BERNSTEIN** *Address:* **10 TELFORD COURT
STREATHAM HILL
LONDON
SW2 4RH**

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

Director 4 :

Name: **ALAN HUW WALKER** *Address:* **25 TELFORD COURT STREATHAM
HILL
LONDON
SW2 4RH**

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

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	54	GBP54
<i>TOTALS</i>	54	GBP54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 16/10/2008

Name:

MS. CATHERINE FRASER ARMSTRONG

Address:

Shareholding 2:

3 ORDINARY Shares held as at 16/10/2008

Name:

MR. JAY SHETH

Address:

Shareholding 3:

3 ORDINARY Shares held as at 16/10/2008

Name:

MR. CHRISTOPHER PESKETT

Address:

Shareholding 4:

3 ORDINARY Shares held as at 16/10/2008

Name:

MR. MEHMET SAHBUDAK

Address:

Shareholding 5:

3 ORDINARY Shares held as at 16/10/2008

Name:

MR. RAVIN PATEL

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 16/10/2008
3 DISPOSED OF IN PERIOD ON 13/11/2007**

Name:

MR. CONOR FINEGAN

Address:

Name: **MRS. PERNILLE FINEGAN**

Address:

Shareholding 7:

3 ORDINARY Shares held as at 16/10/2008

Name: **MRS. CATHRINE OSILA OBIOSA**

Address:

Name: **MR. NNAMDI OBIOSA**

Address:

Shareholding 8:

3 ORDINARY Shares held as at 16/10/2008

Name:

MS. PATRICIA ELAINE BELL

Address:

Shareholding 9:

3 ORDINARY Shares held as at 16/10/2008

Name:

MR. RODERICK CRAWFORD BALL

Address:

Shareholding 1:

0

3 ORDINARY Shares held as at 16/10/2008

Name:

MRS. CATHERINE LESLEY WALKER

Address:

Name: MR. ALAN HUW WALKER

Address:

Shareholding 1:
1 **3 ORDINARY Shares held as at 16/10/2008**

Name: MR. NATALIA LESLIE HALLAM

Address:

Shareholding 1:
2 **3 ORDINARY Shares held as at 16/10/2008**

Name: MR. PHILIP MICHAEL CRAWFORD CARTER

Address:

Shareholding 1:
3 **3 ORDINARY Shares held as at 16/10/2008**

Name: **MS. MOIRA TERESA HOKEY**

Address:

Shareholding 1:
4 **3 ORDINARY Shares held as at 16/10/2008**

Name: **MS. SUSAN HELEN PAGAN**

Address:

Shareholding 1:
5 **3 ORDINARY Shares held as at 16/10/2008**

Name: **MR. MICHELE KAY STARR**

Address:

Name: MR. RICHARD CHARLES STARR

Address:

Shareholding 1:
6 **3 ORDINARY Shares held as at 16/10/2008**

Name: MR. BRADLEY AARON RIDGE

Address:

Shareholding 1:
7 **3 ORDINARY Shares held as at 16/10/2008**

Name: MR. EDMUND GEORGE ALEXANDER FARIS

Address:

Shareholding 1:
8 **0 ORDINARY Shares held as at 16/10/2008**
3 DISPOSED OF IN PERIOD ON 24/06/2008

Name: **MR. NIALL FARIS**

Address:

Shareholding 1:
9 **3 ORDINARY Shares held as at 16/10/2008**

Name: **SUZANNA VENETIA BARTON**

Address:

Shareholding 2:
0 **3 ORDINARY Shares held as at 16/10/2008**

Name: **RAYMOND DONAL CANNEY**

Address:

Name: **OLIVER JAMES LOUGHLIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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