



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/11/2011

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

Company Number: **02863893**

Date of this return: **16/10/2011**

SIC codes: **82190**

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

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANITA ERICA**

Surname: **MARLOE**

Former names:

Service Address: **113A BOHEMIA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 6RL**

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: **ENGLAND**

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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **08/07/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)(B)(C)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57
		<i>Total aggregate nominal value</i>	57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MS. PATRICIA ELAINE BELL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MR. RODERICK CRAWFORD BALL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2011-06-14
Name: **MRS. CATHERINE LESLEY WALKER**

Name: **MR. ALAN HUW WALKER**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MR. NATALIA LESLIE HALLAM**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **MR. PHILIP MICHAEL CRAWFORD CARTER**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**

Name: MS. MOIRA TERESA HOKEY

Shareholding 7 : 3 ORDINARY shares held as at the date of this return
Name: MS. SUSAN HELEN PAGAN

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: MR. MICHELE KAY STARR

Name: MR. RICHARD CHARLES STARR

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
Name: MR. BRADLEY AARON RIDGE

Shareholding 10 : 3 ORDINARY shares held as at the date of this return
Name: MR. EDMUND GEORGE ALEXANDER FARIS

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: SUZANNA VENETIA BARTON

Shareholding 12 : 3 ORDINARY shares held as at the date of this return
Name: RAYMOND DONAL CANNEY

Name: OLIVER JAMES LOUGHLIN

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: MS. CATHERINE FRASER ARMSTRONG

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: MR. JAY SHETH

Shareholding 15 : 3 ORDINARY shares held as at the date of this return
Name: MR. CHRISTOPHER PESKETT

Shareholding 16 : 3 ORDINARY shares held as at the date of this return
Name: MR. MEHMET SAHBUDAK

Shareholding 17 : 3 ORDINARY shares held as at the date of this return
Name: MR. RAVIN PATEL

Shareholding 18 : 3 ORDINARY shares held as at the date of this return
Name: MRS. CATHRINE OSILA OBIOSA

Name: MR. NNAMDI OBIOSA

Shareholding 19 : 3 ORDINARY shares held as at the date of this return

Name: UNA MARY MCILVENNA

Shareholding 20 : 3 ORDINARY shares held as at the date of this return

Name: HELEN OLUFUNKE ADERIN

Authorisation

Authenticated

This form was authorised by one of the following:

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