



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORCESTER GARDENS RESIDENTS LIMITED**

Company Number: **02765899**

Date of this return: **19/11/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1NB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW GARY**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1973** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GARETH**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1968** Nationality: **BRITISH**

Occupation: **PRODUCT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

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.

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	3001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-01
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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-14
Name: DAVID STUART REDRUP

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NARINDER 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

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

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-01
Name: REBECCA RISBRIDGER

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-01

Name: JANE MORGAN

Name: WILLIAM HORBURY

Shareholding 16 : 2 FOUNDER shares held as at the date of this return
Name: JOHN EDWARD RAYMOND PORCH

Shareholding 17 : 3 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTONY OBERGAN

Name: BARBARA ANNE OBERGAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: GEROME TANNER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: INDRA GREENWAY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: PASQUALE TRONCONE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: GUY NEWBURY HEWITT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JATINDER SINGH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ANIL MAHMOOD MIRZA

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MANDEEP CHAHAL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARK LEE RAMSEY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PAUL WAKELING

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: LINDA JOANNE YEARDLEY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED HUMAYAN KOBIR

Name: HOLY ZAMAN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SURINJNA AHLUWALIA

Name: GURPREET SINGH AHLUWALIA

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW GARY JAMES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: KINGA AGATA TULICKA PABIAN

Name: MIROSLAW LUKASZ PABIAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: YUSRA PEREVEZ

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MUHAMMAD ADEEL

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: S HOWDEN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: M NOOR

Name: I DIRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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