



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02863893**

Date of this return: **16/10/2012**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODERICK CRAWFORD**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JOCELYN**

Surname: **BERNSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1977** Nationality: **BRITISH**

Occupation: **VFX PRODUCER**

Company Director 5

Type: **Person**
Full forename(s): **MR SHAUN ALEXANDER**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1977** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MR. NATALIA LESLIE HALLAM**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MR. PHILIP MICHAEL CRAWFORD CARTER**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **MS. MOIRA TERESA HOKEY**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **MS. SUSAN HELEN PAGAN**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

3 shares transferred on 2012-06-12

Name: **MR. MICHELE KAY STARR**

Shareholding 8 : **3 ORDINARY shares held as at the date of this return**

Name: **MR. BRADLEY AARON RIDGE**

Shareholding 9 : **3 ORDINARY shares held as at the date of this return**

Name: **MR. EDMUND GEORGE ALEXANDER FARIS**

Shareholding 10 : **3 ORDINARY shares held as at the date of this return**

Name: **SUZANNA VENETIA BARTON**

Shareholding 11 : **3 ORDINARY shares held as at the date of this return**

Name: **OLIVER JAMES LOUGHLIN**

Name: **RAYMOND DONAL CANNEY**

Shareholding 12 : **3 ORDINARY shares held as at the date of this return**

Name: **MS. CATHERINE FRASER ARMSTRONG**

Shareholding 13 : **3 ORDINARY shares held as at the date of this return**

Name: **MR. JAY SHETH**

Shareholding 14 : **3 ORDINARY shares held as at the date of this return**

Name: **MR. CHRISTOPHER PESKETT**

Shareholding 15 : **3 ORDINARY shares held as at the date of this return**

Name: **MR. MEHMET SAHBUDAK**

Shareholding 16 : **3 ORDINARY shares held as at the date of this return**

Name: **MR. RAVIN PATEL**

Shareholding 17 : **3 ORDINARY shares held as at the date of this return**

Name: **MR. NNAMDI OBIOSA**

Name: **MRS. CATHRINE OSILA OBIOSA**

Shareholding 18 : **3 ORDINARY shares held as at the date of this return**

Name: **UNA MARY MCILVENNA**

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

Name: **HELEN OLUFUNKE ADERIN**

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

Name: SINEAD ALLAN

Shareholding 21 : 3 ORDINARY shares held as at the date of this return

Name: MARK R. LEGGE

Authorisation

Authenticated

This form was authorised by one of the following:

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