



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 SPENCER ROAD RESIDENTS COMPANY LIMITED**

Company Number: **01159273**

Date of this return: **30/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **36 CROHAM VALLEY ROAD
SOUTH CROYDON
SURREY
CR2 7ND**

Officers of the company

Company Secretary 1

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

Surname: **RYMAN**

Former names:

Service Address: **36 CROHAM VALLEY ROAD
SOUTH CROYDON
SURREY
CR2 7NB**

Company Director **1**

Type: **Person**

Full forename(s): **EDWINA DELANNEY**

Surname: **ASH**

Former names:

Service Address: **1 HOLMBURY COURT
21 SPENCER ROAD
SOUTH CROYDON
SURREY
CR2 7EL**

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

Date of Birth: ****/06/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP HAMILTON**

Surname: **GIBSON**

Former names:

Service Address: **33 WOODCOTE VALLEY ROAD
PURLEY
SURREY
CR8 3AL**

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

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **STUART PHILIP**

Surname: **MILLINGTON**

Former names:

Service Address: **FLAT 3 HOLMBURY COURT
21 SPENCER ROAD
SOUTH CROYDON
SURREY
CR2 7EL**

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

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANNY GEORGE**

Surname: **PAYNE**

Former names:

Service Address: **FLAT 4 HOLMBURY COURT
21 SPENCER ROAD
SOUTH CROYDON
SURREY
CR2 7EL**

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **RYMAN**

Former names:

Service Address: **36 CROHAM VALLEY ROAD
SOUTH CROYDON
SURREY
CR2 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

Full forename(s): **NADIA**

Surname: **RYMAN**

Former names:

Service Address: **FLAT 8 HOLMBURY COURT
21 SPENCER ROAD
SOUTH CROYDON
SURREY
CR2 7EL**

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 7

Type: **Corporate**

Name: **OLD WHITGIFTIANS TRUSTEES LIMITED**

*Registered or
principal address:* **FLAT 5 HOLMBURY COURT
21 SPENCER ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7EL**

European Economic Area (EEA) Company

Register Location: **THE CLUBHOUSE CR2 7BG**

Registration Number: **00385199**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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: **E.D. ASH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S. MILLINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K BURGESS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D PAYNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **K RYMAN**

Name: **N RYMAN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-30

Name: J F MARSHALL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: P.H. GIBSON

Name: P.H. GIBSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: E.S. PROCTOR

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

Name: K RYMAN

Name: N RYMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: SARA LOUISE KING

Authorisation

Authenticated

This form was authorised by one of the following:

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