



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2014**

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Company Name: **54 DANE ROAD (MARGATE) RESIDENTS ASSOCIATION LIMITED**

Company Number: **01326821**

Date of this return: **31/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1 BEACH HOUSES ROYAL CRESCENT
MARGATE
KENT
CT9 5AL**

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 FLAT 2
PARKSIDE 54-56 DANE ROAD
MARGATE
KENT
ENGLAND
CT9 2AA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL VARNDELL**

Surname: **BLASTOCK**

Former names:

Service Address: **2 PARKSIDE
54-56 DANE ROAD
MARGATE
KENT
CT9 2AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM ROBERT FRANK**

Surname: **KNIGHT**

Former names:

Service Address: **1 BEACH HOUSES
ROYAL CRESCENT
MARGATE
KENT
CT9 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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: **CARL V. BLASTOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN RICHARD FRANCIS CATT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. MCCARTHY**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK MCGREGOR**

Name: CAROLYN MCGREGOR

Authorisation

Authenticated

This form was authorised by one of the following:

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