



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBINS COURT (GROVE PARK) LIMITED**

Company Number: **02054649**

Date of this return: **16/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **ONE SHERMAN ROAD
BROMLEY
KENT
BR1 3JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACORN ESTATE MANAGEMENT**

*Registered or
principal address:* **ONE SHERMAN ROAD
BROMLEY
KENT
ENGLAND
BR1 3JH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4398269**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN CAROLINE**

Surname: **HASTINGS**

Former names: **WARD**

Service Address: **5 ROBINS COURT CHINBROOK RD
GROVE PARK
LONDON
UNITED KINGDOM
SE4 2QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **HR. & PAYROLL MANAGER.**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHARLOTTE FRANCES**

Surname: **METZ- HASTINGS**

Former names:

Service Address: **2 ROBINS COURT
CHINBROOK ROAD, GROVE PARK
LONDON
SE12 9QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW RUSSELL**

Surname: **PADGHAM**

Former names:

Service Address: **23 ROBINS COURT
CHINBROOK ROAD, GROVE PARK
LONDON
SE12 9QW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **CHIARA**

Surname: **SABATO**

Former names:

Service Address: **1 SHERMAN RD
BROMLEY
KENT
UNITED KINGDOM
BR1 3JH**

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

Date of Birth: ****/05/1977**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **SARAH CLAIRE**

Surname: **WILLIAMS**

Former names:

Service Address: **ONE SHERMAN ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3JH**

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

Date of Birth: ****/06/1981** *Nationality:* **NEW ZEALANDER**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE PART OF THE TRI- LEASEHOLD AGREEMENT ON THE ROBIN COURT (GROVE PARK) ON SALE OF A PROPERTY THE SHAREHOLDER PASSES ON THE SHARE CERTIFICATE TO THE NEW OWNER AND UPDATES THE SECRETARY OF THESE CHANGES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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: MR & MRS ATKINSON (33)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS NEUSCHLOSS (36)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: E A IDISI (39)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MRS C DELLAVALLE (41)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SILVEROAK ENTERPRISES LTD (43)

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-05
Name: MR CROOK (45)

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-11
Name: EAGLEBUILD LTD (46)

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-04
Name: TREVOR & KIM TUCK (47)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROOKERY ESTATES COMPANY (48)

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-18
Name: MR MICHAEL GARRICK (49)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: OPEYEMI IFEOLUWA OYABAYO (51)

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-12
Name: MR N G DESCATE MS C SUAREZ-GRANDA (52)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA OKOTIE (53)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS NEUSCHLOSS (57)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR B RIVETT (58)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MISS C SABATO (60)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS CHUN MIN LU (62)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR D G HARTE (64)

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-30
Name: RONNIE S SIMON MARIE T M G STRAIGIER (66)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MRS D NEUSCHLOSS (67)

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER SHIPTON (71)

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ALFRON ALMEIDA (72)

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BELLRINGER (6)

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: (7) MIDWAY MODERNISATION LTD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: (26) BROMLEY PROPERTY INVESTMENTS LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: (42) BROMLEY PROPERTY INVESTMENTS LIMITED

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: (44) BROMLEY PROPERTY INVESTMENTS LIMITED

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DARREN GRAY (54)

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS L TANS'KY

Name: MR V TANS'KY (56)

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: (63) BROMLEY PROPERTY INVESTMENTS LIMITED

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: (69) BROMLEY PROPERTY INVESTMENTS LIMITED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: (70) BROMLEY PROPERTY INVESTMENTS LIMITED

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SALOME SANDRA DE SOUZA (8)

Name: RAJENDRA PATEL (8)

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: BERMONDSEY METAL CO. LTD MR D LAND (1)

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MRS C F METZ-HASTINGS (2)

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-15
Name: MARBLEFLOOR LIMITED (3)

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MRS S HASTINGS (5)

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-29
Name: MR Y B KUTI (9)

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: SARAH MS S WILLIAMS (10)

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-09
Name: KATIE GUYVER & HELEN JACOBS (12)

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA MARIE MC HUGH (14)

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR P EDLER (15)

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19
Name: MR J DEMPSTER (16)

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR E C BURGESS (17)

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ADEBOLA FEHINTOLA ADELEKE (18)

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MR F AWERE (20)

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR A O RANDLE (22)

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MR A R PADGHAM (23)

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: ZEEBA MOBEEN YUNIS (24)

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MRS I WALICKA (28)

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MS C ROMANO (27)

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-17
Name: MR SALAM (30)

Shareholding 53 : 928 ORDINARY shares held as at the date of this return
Name: FREEHOLDER CAMDEN COURT MANAGEMENT

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD KERSLAKE (11)

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-07
Name: STEFAN WALICKI (13)

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: (59) CLH PROPERTIES LIMITED

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT LEWIS

Name: TONI LEWIS (38)

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: A AMLANI (55)

Name: F SORONGI

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: GIUSEPPE CAFARO (61)

Name: ROSA TUMMINIELLO

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: MANDEEP BASRA (21)

Name: AMARDIP BASRA

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MRS HADIL YACOUN (4)

Name: MR BASSAM FADHIL YACOUN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MR JASON PAUL THOMAS (25)

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MS EDA ALAKAN (31)

Name: MR HASAN ALAKAN

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MS DEBORAH ANN MACNAUGHTON (32)

Name: MR DAVID JOHN MACNAUGHTON

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MR CIHAN SENOL

Name: MS AGNIESZKA JOANNA DRABEK (65)

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MR ANKUR KAUSHAL (34)

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: MIDWAY MODERNISATION LTD (35)

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MISS IRMINA ELZBIETA WITMAN (40)

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MR K O SOWAH (68)

Name: MRS S N SOWAN

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: MS CHARMAIN PAMELA BLAKE-SENIOR (29)

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: MR HASAN ALAKAN (37)

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MRS HADIL YACOUB

Name: MR BASSAM FADHIL YACOUB (50)

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: MS VIVIEN LEI ZHANG (19)

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: MISS HELENA GRACE GIBSON (3)

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MR YU SHAO (9)

Name: MRS MENGLI WANG

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: SAIMA ARSHAD (12)

Name: SANAM ARSHAD

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: MR STEPHEN DON FINCH (16)

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: MR MANISH GARG (30)

Name: MS LALITA SHARMA

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MR GREGORY HIRAM STONE (45)

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MR JOE NGAN QUACH (46)

Name: POI YEE WAN

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: MR ERNESTO ORTINO (47)

Name: MR SAM KEITH DREDGE

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: MRS PATHMINI REID (49)

Name: MISS KELLY REID

Shareholding 83 : 1 ORDINARY shares held as at the date of this return

Name: MR HYWEL R THOMAS THOMAS (52)

Name: MRS PAULINE THOMAS

Shareholding 84 : 1 ORDINARY shares held as at the date of this return

Name: MR CRAIG BRYSON (66)

Shareholding 85 : 1 ORDINARY shares held as at the date of this return

Name: MISS VERONICA ATU (13)

Authorisation

Authenticated

This form was authorised by one of the following:

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