



Companies House

AR01 (ef)

Annual Return



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X39Q71KO

Company Name: **SUDBURY AVENUE NO. 2 RESIDENTS COMPANY LIMITED**

Company Number: **02388324**

Date of this return: **23/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ALLIANCE MANAGING AGENTS LTD
6 COCHRANE HOUSE
ADMIRALS WAY
LONDON
UNITED KINGDOM
E14 9UD**

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 ALLIANCE MANAGING AGENTS
6 COCHRANE HOUSE
ADMIRALS WAY
LONDON
ENGLAND
E14 9UD**

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: **Corporate**

Name: **ALLIANCE MANAGING AGENTS LIMITED**

Registered or principal address: **6 COCHRANE HOUSE
ADMIRALS WAY
LONDON
UNITED KINGDOM
E14 9UD**

European Economic Area (EEA) Company

Register Location: **4 OCKENDON ROAD, UPMINSTER, ESSEX RM14 2DN**

Registration Number: **6696267**

Company Director ***1***

Type: **Person**

Full forename(s): **ANIL**

Surname: **JAGATIA**

Former names:

Service Address: **66 CONIFER WAY
SUDBURY WAY
NORTH WEMBLEY
MIDDLESEX
HA0 3QR**

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

Date of Birth: **13/06/1977** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KANY**

Surname: **SRITHARAN**

Former names:

Service Address: **24 CONIFER WAY
SUDBURY AVENUE
WEMBLEY
HA0 3QR**

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

Date of Birth: **01/11/1948**

Nationality: **SRI LANKAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 60 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 60 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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: **A COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AARTI PANDYA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR K K & MS N K SHAH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MINA KUMARI PRANLAL KOTHARI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNSTAN THAYAN RAJENDRAM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR U SHAMSHAD**

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

Name: MR INDERJEET BARMJ

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SURESH MAVJI & AMRAT HALAI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MISS S A KHAWAJA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR F J R AND MRS A GRIER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR G SHERIFF

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DILIP KUMAR & KIRTIE SAVJANI

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-02
Name: MISS M CORIANO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS K SRITHARAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR B MONAGHAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR G & MR MARAJ PATEL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MISSES L & V WONG

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS S WELIKALA

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MS A F FAZIL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR KALIRAI

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR G G GOODRIDGE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: BUJAR HOXHA

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS C WADHWANI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR S J MITCHELL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: IREN ROHINI BHAGWANDEEN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS N R PATEL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR S KALIRAI & MR S MANN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MISS I SARAF

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS A KHAMBATA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MRS DESOUZA

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: N HIRANI

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MISS K J MOFFAT

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR R J JOHNSON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MISS E A HAYMER

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

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR B A DESOUZA

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: CORDELIA JOANA GHANSAH

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR A HAMID

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MR T B & MRS N I MASUD

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR G D & MRS PATEL

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR R DADSON-AIKINS

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MISS F KESHAVJEE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MRS T PASEA & REHAN QURAISHI

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR H S BHASIN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MR D S MODI

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MR UJAS PATEL

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS TRIBE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MR D T MCDOWELL

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR A P & MRS D JAGATIA

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MS S H PATEL

Shareholding 51 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-25

Name: MR RASHMI PATEL

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MR D & MRS M SHAH

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR N DALY & MR K LEAHY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: ANU AHLUWALIA

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MRS R SUGAR

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MRS R SUGAR

Shareholding 57 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-07
Name: BINDI SHAH

Name: BINEET SHAH

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: SANA ALTAF

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN PETER WOODMAN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: J D BLACKNELL

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: RESHMA GANDHI

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: BAKULA PATEL

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: DIAMOND KISS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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