



Companies House

AR01 (ef)

Annual Return



X52HNVTN

Received for filing in Electronic Format on the: **10/03/2016**

Company Name: **ENNERDALE LODGE RESIDENTS COMMITTEE LIMITED**

Company Number: **02742733**

Date of this return: **13/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **6 BIRNAM CLOSE
RIPLEY
WOKING
SURREY
GU23 6JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 7 ENNERDALE ROAD
RICHMOND
SURREY
ENGLAND
TW9 3PG

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)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN DOUGLAS**

Surname: **BUSH**

Former names:

Service Address: **FLAT 7 9 ENNERDALE ROAD
KEW
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 3PG**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **BANKING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS VANESSA ELIZABETH**

Surname: **MCCONKEY**

Former names:

Service Address: **5 ENNERDALE LODGE
ENNERDALE ROAD
RICHMOND
ENGLAND
TW9 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **IRISH**

Occupation: **NUTRITIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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: **BUSH**

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

Name: **ROY MEADOWCROFT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARITA NIKI MICHAEL**

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

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

Name: VANESSA MCCONKEY

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

Name: R HATAMIEH

Authorisation

Authenticated

This form was authorised by one of the following:

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