



Companies House
— for the record —

363a^(ef)

Annual Return



XLDPKXRS

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Company Name: **66A RESIDENTS LIMITED**

Company Number: **03321169**

Company Details

Period Ending: **19/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALMERSTON HOUSE
66A ST PAUL STREET
LONDON
N1 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH DAVID MORRIS**

Address: **5 PALMERSTON HOUSE
66A ST PAUL STREET
ISLINGTON LONDON
N1 7EE**

Director 1 :

Name: **GARETH DAVID MORRIS**

Address: **5 PALMERSTON HOUSE
66A ST PAUL STREET
ISLINGTON LONDON
N1 7EE**

Date of Birth:

15/04/1958

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ROBERT NOAH**

Address: **3 PALMERSTON HOUSE
66A ST PAULS STREET ISLINGTON
LONDON
N1 7EE**

Date of Birth:

28/01/1954

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **SIDNEY DAVID ROSS**

Address: **FLAT 1 PALMERSTON 66A ST PAUL
STREET
ISLINGTON
LONDON
N1 7EE**

Date of Birth:

23/05/1932

Nationality:

BRITISH

Occupation:

BARRISTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2008

Name: **SIDNEY ROSS**

Address: **1 PALMERSTON
66A ST PAUL ISLINGTON
LONDON
N1 7EE**

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2008
1 DISPOSED OF IN PERIOD ON 17/08/2007

Name: COLIN HARVEY
Address: 4 PALMERSTON HOUSE
66A ST PAUL STREET
LONDON
N1 7EE

Shareholding 3:

1 ORDINARY Shares held as at 19/02/2008

Name: GARETH MORRIS
Address: 5 PALMERSTON HOUSE
66A ST PAUL STREET ISLINGTON
LONDON
N1 7EE

Shareholding 4:

1 ORDINARY Shares held as at 19/02/2008

Name: JULIA LONG
Address: 7 PALMERSTON HOUSE
66A ST PAUL STREET ISLINGTON
LONDON
N1 7EE

Shareholding 5:

1 ORDINARY Shares held as at 19/02/2008

Name: **MICHAEL WYMAN**

Address: **6 PALMERSTON HOUSE
66A ST PAUL STREET ISLINGTON
LONDON
N1 7EE**

Shareholding 6:

1 ORDINARY Shares held as at 19/02/2008

Name: **ROBERT NOAH**

Address: **3 PALMERSTON HOUSE
66A ST PAUL STREET ISLINGTON
LONDON
N1 7EE**

Shareholding 7:

**1 ORDINARY Shares held as at 19/02/2008
1 DISPOSED OF IN PERIOD ON 25/04/2007**

Name: **CONNALL FLOOD**

Address: **2 PALMERSTON HOUSE
66A ST PAUL ST ISLINGTON
LONDON
N1 7EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**