



Companies House

AR01 (ef)

Annual Return



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X42UAS23

Company Name: **66A RESIDENTS LIMITED**

Company Number: **03321169**

Date of this return: **19/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **PALMERSTON HOUSE
66A ST PAUL STREET
LONDON
N1 7EE**

Single Alternative Inspection Location (SAIL)

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

PALMERSTON HOUSE 66A ST. PAUL STREET
LONDON
UNITED KINGDOM
N1 7EE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **MORRIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH DAVID**

Surname: **MORRIS**

Former names:

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

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

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **NOAH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **SIDNEY DAVID**

Surname: **ROSS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1932**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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

SHARES CARRY THE RIGHT TO VOTE AND TO RECEIVE DIVIDENDS.

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 19/02/2015 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: **SIDNEY ROSS**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA LONG**

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

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

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

Name:

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Authorisation

Authenticated

This form was authorised by one of the following:

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