



Companies House

**AR01** (ef)

**Annual Return**



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**X4L8SY3V**

*Company Name:* **20 DAFFORNE ROAD RESIDENTS COMPANY LIMITED**

*Company Number:* **03450523**

*Date of this return:* **16/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **REST HARROW LONDON ROAD  
DORKING  
SURREY  
RH4 1JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN PAUL**

*Surname:* **NOLAN**

*Former names:*

*Service Address:* **56 MANDRAKE ROAD  
LONDON  
SW17 7PT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GERARD**

*Surname:*                                **CLEARY**

*Former names:*

*Service Address:*                        **REST HARROW  
LONDON ROAD  
DORKING  
SURREY  
RH4 1JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD PETER**

*Surname:* **GORT**

*Former names:*

*Service Address:* **CHAPEL LANE HOUSE CHAPEL LANE  
RAINOW  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 5UD**

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **TV PRODUCER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN PAUL**

*Surname:*                **NOLAN**

*Former names:*

*Service Address:*        **56 MANDRAKE ROAD  
LONDON  
SW17 7PT**

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

*Date of Birth:*    **\*\*/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH STANDARD RIGHTS. THERE ARE NO OTHER CLASSES OF SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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:* **I.P. NOLAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.P. GORT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.G. CLEARY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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