



Companies House

**AR01** (ef)

**Annual Return**



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**X43SC9YP**

*Company Name:* **HASTINGS COURT RESIDENTS LIMITED**

*Company Number:* **03518168**

*Date of this return:* **26/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 HASTINGS COURT  
NORMAN ROAD  
LONDON  
SW19 1BT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **FLAT 2 HASTINGS COURT  
NORMAN ROAD WIMBLEDON  
LONDON  
SW19 1BT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **FLAT 2 HASTINGS COURT  
NORMAN ROAD WIMBLEDON  
LONDON  
SW19 1BT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 1 HASTINGS COURT  
NORMAN ROAD WIMBLEDON  
LONDON  
SW19 1BT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **16/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **POLICE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

A) EVERY SHAREHOLDER HAS A VOTING RIGHT B) NO DIVIDENDS PAYABLE C) NO RIGHTS D) NOT APPLICABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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:* PETER DUNCAN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-02-24  
*Name:* ANDREW COOK

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK JOHN CRIPPS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE CAROLINE SALE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOLLY STEPHANE MAY

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

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

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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.