



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 UPPER ADDISON GARDENS (RESIDENTS) LIMITED**

Company Number: **03753856**

Date of this return: **16/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **FARRIERS
THE STREET, ALBURY
GUILDFORD
SURREY
GU5 9AE**

Officers of the company

Company Director ***1***

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

Surname: **HOBBS**

Former names:

Service Address: **REDMAYS
LAKESWOOD ROAD
ORPINGTON
KENT
BR5 1BJ**

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

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER NEWS TECHNOLOGY**

Company Director 2

Type: **Person**

Full forename(s): **NAMRATA**

Surname: **NAYYAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** *Nationality:* **INDIAN**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSAMOND ANNE**

Surname: **ROSE**

Former names:

Service Address: **22 UPPER ADDISON GARDENS
LONDON
W14 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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: NAMRATA NAYYAR

Name: ROSAMOND ROSE

Name: PAUL HOBBS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSAMOND ROSE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RONALD HOBBS

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: NAMRATA NAYYAR

Authorisation

Authenticated

This form was authorised by one of the following:

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