



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMHURST ROAD RESIDENTS LIMITED**

Company Number: **04527637**

Date of this return: **05/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **236B AMHURST ROAD
LONDON
E8 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **VELLENDER**

Former names:

Service Address: **236B AMHURST ROAD
LONDON
E8 2BS**

Company Director **1**

Type: **Person**

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

Surname: **BAIRSTOW**

Former names:

Service Address: **236C AMHURST ROAD
LONDON
E8 2BS**

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

Date of Birth: **25/04/1967** *Nationality:* **BRITISH**

Occupation: **VIDEO SHOP OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **VELLENDER**

Former names:

Service Address: **236B AMHURST ROAD**
 LONDON
 E8 2BS

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

Date of Birth: **10/08/1952** *Nationality:* **BRITISH**
Occupation: **COLLEGE LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MS TESSA**

Surname: **WEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1986** *Nationality:* **BRITISH**

Occupation: **FASHION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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: **ALLAN PAUL BAIRSTOW**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP JAMES VELLENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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