



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48PQBFL

Company Name: **LONDON ROAD RESIDENTS COMPANY LIMITED**

Company Number: **04774962**

Date of this return: **22/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE BELL HOUSE 57 WEST STREET
DORKING
SURREY
RH4 1BS**

Single Alternative Inspection Location (SAIL)

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

THE BELL HOUSE 57 WEST STREET
DORKING
SURREY
ENGLAND
RH4 1BS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. MICHAEL CHRISTOPHER GEORGE**

Surname: **HARLOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHRYN ELIZABETH**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **BURY HILL ESTATE MANAGEMENT LTD**

Registered or
principal address: **THE BELL HOUSE WEST STREET
DORKING
SURREY
ENGLAND
RH4 1BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08684722**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL A SHARES RANK EQUALLY			

Class of shares	B ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL B SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 B ORDINARY shares held as at the date of this return**
Name: **C CASEY**

Name: **SR CASEY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **J BARR**

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return
Name: PJ GILLMARTIN

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: D SUMMERFIELD

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: GV EKANAYAKE
Name: TI KEAR

Shareholding 6 : 8 B ORDINARY shares held as at the date of this return
Name: PARAGON

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return
Name: MATTHEW MALONE

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return
Name: C DUNNE
Name: S DUNNE
Name: J DUNNE

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return
Name: MICHAEL HARLOW

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return
Name: ALASTAIR ROBSON

Shareholding 11 : 1 B ORDINARY shares held as at the date of this return
Name: SERGIO GIACOMELLI

Shareholding 12 : 1 B ORDINARY shares held as at the date of this return
Name: MP CHILES
Name: JC CHILES

Shareholding 13 : 1 B ORDINARY shares held as at the date of this return
Name: DR OUTRAM
Name: MRS JR OUTRAM

Shareholding 14 : 1 A ORDINARY shares held as at the date of this return

Name: BURY HILL ESTATE MANAGEMENT LTD

Shareholding 15 : 1 B ORDINARY shares held as at the date of this return

Name: R E GILL

Shareholding 16 : 1 B ORDINARY shares held as at the date of this return

Name: HOMESTYLE GROUP OPERATIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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