



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **2 ELLERTON ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05343654**

*Date of this return:* **26/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE GROUND FLOOR FLAT  
2A ELLERTON ROAD  
SURBITON  
SURREY  
KT6 7TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPHINE ELIZABETH**

*Surname:* **KOVACH**

*Former names:*

*Service Address:* **2A ELLERTON ROAD  
SURBITON  
SURREY  
KT6 7TX**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MISS LOUISE EMILY**

*Surname:*                      **GARROD**

*Former names:*

*Service Address:*            **FLAT B 2 ELLERTON ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 7TX**

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

*Date of Birth:*    **02/03/1984**                            *Nationality:*    **BRITISH**

*Occupation:*    **PLANNING OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPHINE ELIZABETH**

*Surname:*                         **KOVACH**

*Former names:*

*Service Address:*                **2A ELLERTON ROAD  
SURBITON  
SURREY  
KT6 7TX**

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

*Date of Birth:*    **11/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**VOTING RIGHTS ONLY. COMPANY HAS NO CAPITAL.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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:* **JOSEPHINE KOVACH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **STUART RITCHIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE GARROD**

## *Authorisation*

*Authenticated*

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

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