



Companies House

AR01 (ef)

Annual Return



X51BQKJ4

Received for filing in Electronic Format on the: **23/02/2016**

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

Company Number: **05343654**

Date of this return: **26/01/2016**

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: ****/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: ****/07/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ONLY. COMPANY HAS NO CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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: **JOSEPHINE KOVACH**

Shareholding 2 : **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.