



Companies House

**AR01** (ef)

**Annual Return**



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**X4C9AHBS**

*Company Name:* **HADSTEAD LODGE FLATS (FREEHOLD) LIMITED**

*Company Number:* **02639273**

*Date of this return:* **18/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 MONKHAMS AVENUE  
WOODFORD GREEN  
ESSEX  
IG8 0HB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN PAUL**

*Surname:* **DANNATT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN LINDA**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **FLAT 19, FAIRSTEAD LODGE SNAKES LANE WEST  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 0DJ**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **25/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAMILLA ELLEN**

*Surname:* **BRANSON**

*Former names:*

*Service Address:* **1 FAIRSTEAD LODGE  
SNAKES LANE WEST  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0DJ**

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

*Date of Birth:* **27/12/1936** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN PAUL**

*Surname:*                            **DANNATT**

*Former names:*

*Service Address:*                **19 HADLEIGH LODGE  
SNAKES LANE WEST  
WOODFORD GREEN  
ESSEX  
IG8 0DH**

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

*Date of Birth:*    **02/08/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER BARRY**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **17 HADLEIGH LODGE  
SNAKES LANE WEST  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0DH**

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

*Date of Birth:* **30/12/1953**

*Nationality:* **AUSTRALIAN**

*Occupation:* **TEACHER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **RICHMAN**

*Former names:*

*Service Address:*        **3 FAIRSTEAD LODGE  
SNAKES LANE WEST  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0DJ**

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

*Date of Birth:*    **20/09/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHAREHOLDER OR, IN THE CASE OF JOINT SHAREHOLDERS OF A SINGLE SHARE, ONE JOINT SHAREHOLDER IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **J RICHMAN**

*Name:* **H RICHMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L.C. SOTELO**

*Name:* **N.R. TAPIAS**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M R DENNIS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D M STUBBS**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J POPIS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* D M AGER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* K BASHFORD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.L. HARVEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* L EMMANUEL  
*Name:* B EMMANUEL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J HUBERMAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* J H DANNATT  
*Name:* J P DANNATT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* K.G. COYLE  
*Name:* C.A. BEGLEY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* C LEWIS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* N. KINNEEN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* C E BRANSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A NEAT

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* S WYLDE



*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* S C DELANEY

*Name:* M A DELANEY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* D G BARNES

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HARRIS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* J DUNSMORE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* M L GRANT

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* J TYLER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* R A CHERRY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* AH-CHUNG  
  
*Name:* AH-CHUNG

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* S ALLEN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J HESSION

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* A L HUNT

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* D A HUNT

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* P GRANT

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* **G ROSENBERG**

*Shareholding 33* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RUSSIAN MARITIME REGISTER OF SHIPPING (UK) LTD**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**

*Name:* **M ISLAM**

*Shareholding 35* : **1 ORDINARY shares held as at the date of this return**

*Name:* **S UZDIN**

*Name:* **A UZDIN**

*Shareholding 36* : **1 ORDINARY shares held as at the date of this return**

*Name:* **M WILSON**

*Name:* **B M WILSON**

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### *Authorisation*

*Authenticated*

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

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