



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **21 PARK ROAD RESIDENTS LIMITED**

*Company Number:* **04350633**

*Date of this return:* **10/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **GARDEN FLAT, 14 LION GATE GARDENS  
RICHMOND  
SURREY  
TW9 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK SIMON GEORGE**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **FLAT 1 BASEMENT  
21 PARK ROAD  
RICHMOND  
SURREY  
TW10 6NS**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HOLLIDAY**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 2 21 PARK ROAD  
RICHMOND  
SURREY  
TW10 6NS**

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

*Date of Birth:*    **\*\*/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LAURA PATRICIA**

*Surname:* **MAY**

*Former names:* **KNOWLES**

*Service Address:* **FLAT 4 21 PARK ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6NS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1978** *Nationality:* **BRITISH**

*Occupation:* **BANKING**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY**

*Surname:*                      **RICHMAN**

*Former names:*

*Service Address:*            **FIRST FLOOR FLAT**  
                                      **21 PARK ROAD**  
                                      **RICHMOND**  
                                      **SURREY**  
                                      **TW10 6NS**

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

*Date of Birth:*    **\*\*/09/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **IT DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>NON VOTING B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 NON VOTING B shares held as at the date of this return  
*Name:* ANTHONY DAVID RICHMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL DAVID HOLLIDAY

*Shareholding 3* : 1 NON VOTING B shares held as at the date of this return

*Name:* MARK SIMON GEORGE DAVIS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY DAVID RICHMAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK SIMON GEORGE DAVIS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA PATRICIA MAY

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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.