



Companies House

AR01 (ef)

Annual Return



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X36HCQHE

Company Name: **West Hill Road (57/59 And 61) Residents Company Ltd.**

Company Number: **03089144**

Date of this return: **15/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **61A WEST HILL ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 1LE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ARGIERI**

Former names:

Service Address: **C/O 61A WEST HILL ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1967** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LANDOWSKI**

Former names:

Service Address: **57B WEST HILL ROAD**
 WANDSWORTH
 LONDON
 ENGLAND
 SW18 1LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **SOUTHERN**

Former names:

Service Address: **OAKLEA DARLINGTON ROAD
DURHAM
CO. DURHAM
ENGLAND
DH1 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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: ROBERT ARGIERI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HUMAIRA ASHRAF

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN BARNES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRADFORD PROPERTY TRUST PLC

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MAGDALENE GLASGOW

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NEIL LANDOWSKI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: EAMON NOLAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ROBERT KENNEDY SKINNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JAMES SOUTHERN

Authorisation

Authenticated

This form was authorised by one of the following:

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