



Companies House
— for the record —

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Annual Return



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Company Name: **54 VOLTAIRE ROAD RESIDENTS COMPANY LIMITED**

Company Number: **03483671**

Company Details

Period Ending: **19/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COBBETT HILL
COTTAGE COBBETT
HILL ROAD NORMANDY
GUILDFORD
SURREY
GU3 2AA**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE RUTH
SHEELAGH MCKNIGHT**

Address: **COBBETT HILL COTTAGE COBBETT
HILL ROAD NORMANDY
GUILDFORD
SURREY
GU3 2AA**

Director 1 :

Name: **DR JANE LONGMORE**

Address: **11 CRAKELL ROAD
REIGATE
SURREY
RH2 7DS**

Date of Birth:

20/07/1954

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

Director 2 :

Name: **CHARLOTTE RUTH
SHEELAGH MCKNIGHT**

Address: **COBBETT HILL COTTAGE COBBETT
HILL ROAD NORMANDY
GUILDFORD
SURREY
GU3 2AA**

Date of Birth:

16/03/1968

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2008

Name: **JANE LONGMORE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2008

Name: **CHARLOTTE MCKNIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**