



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARRATT GREEN NO.2 RESIDENTS COMPANY LIMITED**

Company Number: **02824800**

Date of this return: **07/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIOR ESTATES LIMITED**

Registered or principal address: **COUNTY HOUSE 221-241 BECKENHAM ROAD
BECKENHAM
KENT
GREAT BRITAIN
BR3 4UF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1874154**

Company Director 1

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

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1959** *Nationality:* **BRITISH**
Occupation: **CARER**

Company Director 2

Type: **Person**

Full forename(s): LEWIS

Surname: PETROU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1966

Nationality: BRITISH

Occupation: HAIRDRESSER

Company Director 3

Type: **Person**

Full forename(s): PATRICK

Surname: PRESCOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1961

Nationality: BRITISH

Occupation: QUALITY ASSURANCE

Company Director 4

Type: **Person**

Full forename(s): **SHARON ELIZABETH**

Surname: **PURTILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1963**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-07**
Name: **EDWARDS**

Name: **G EDWARDS**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-07**
1 shares transferred on 2010-10-26

Name: **E NICKERSON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-07**
Name: **S BAINES**

Shareholding 4 : **1 ORDINARY shares held as at 2011-06-07**
Name: **S JENNINGS**

Name: **J STEERS**

Shareholding 5 : **1 ORDINARY shares held as at 2011-06-07**

Name: A ASHFORTH

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-07
Name: J O'NEILL

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-07
Name: P LEE

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-07
Name: MEENEHAN

Name: MEENEHAN

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-07
Name: A BRITTON

Name: L BRITTON

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-07
Name: P SPENCE

Name: D SIMPSON

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-07
Name: G SALMON

Shareholding 12 : 1 ORDINARY shares held as at 2011-06-07
Name: M DORAN

Shareholding 13 : 1 ORDINARY shares held as at 2011-06-07
Name: L CHEUNG

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-07
Name: J BUTCHER

Shareholding 15 : 1 ORDINARY shares held as at 2011-06-07
Name: J WARD

Shareholding 16 : 1 ORDINARY shares held as at 2011-06-07
Name: G LAWLEY

Shareholding 17 : 1 ORDINARY shares held as at 2011-06-07
Name: R BESTON

Shareholding 18 : 1 ORDINARY shares held as at 2011-06-07

Name: M THRING

Shareholding 19 : 1 ORDINARY shares held as at 2011-06-07
Name: G PEACOCK

Shareholding 20 : 1 ORDINARY shares held as at 2011-06-07
Name: A TOOMER

Shareholding 21 : 1 ORDINARY shares held as at 2011-06-07
Name: S SHAMELI

Shareholding 22 : 1 ORDINARY shares held as at 2011-06-07
Name: A CAMPBELL

Shareholding 23 : 1 ORDINARY shares held as at 2011-06-07
Name: A HAYWARD

Shareholding 24 : 1 ORDINARY shares held as at 2011-06-07
Name: K BOSTON

Shareholding 25 : 1 ORDINARY shares held as at 2011-06-07
Name: A JOBLING

Shareholding 26 : 1 ORDINARY shares held as at 2011-06-07
Name: J EDWARDS

Name: G FRANCIS

Shareholding 27 : 1 ORDINARY shares held as at 2011-06-07
Name: R STURGEON

Shareholding 28 : 1 ORDINARY shares held as at 2011-06-07
Name: G WALKER

Shareholding 29 : 1 ORDINARY shares held as at 2011-06-07
Name: K KARITEI

Name: D KARITEI

Shareholding 30 : 1 ORDINARY shares held as at 2011-06-07
Name: K LIM

Shareholding 31 : 1 ORDINARY shares held as at 2011-06-07
Name: A WATSON

Shareholding 32 : 1 ORDINARY shares held as at 2011-06-07
Name: P GRICE

Shareholding 33 : 0 ORDINARY shares held as at 2011-06-07
Name: A WHITFIELD

Shareholding 34 : 1 ORDINARY shares held as at 2011-06-07
Name: L PURCELL

Shareholding 35 : 1 ORDINARY shares held as at 2011-06-07
Name: S PRESCOD

Shareholding 36 : 1 ORDINARY shares held as at 2011-06-07
Name: S PURHILL

Shareholding 37 : 1 ORDINARY shares held as at 2011-06-07
Name: N CLEMENTS

Shareholding 38 : 1 ORDINARY shares held as at 2011-06-07
Name: A GILBERT

Shareholding 39 : 1 ORDINARY shares held as at 2011-06-07
Name: K JAYAWEERA

Shareholding 40 : 1 ORDINARY shares held as at 2011-06-07
Name: G CLARKE

Name: CLARKE

Shareholding 41 : 1 ORDINARY shares held as at 2011-06-07
Name: M HUGHES

Shareholding 42 : 1 ORDINARY shares held as at 2011-06-07
Name: K SPOUSE

Shareholding 43 : 1 ORDINARY shares held as at 2011-06-07
Name: J BAYNHAM

Name: D BAYNHAM

Shareholding 44 : 1 ORDINARY shares held as at 2011-06-07
Name: C MCMONAGLE

Name: C MCMONAGLE

Shareholding 45 : 0 ORDINARY shares held as at 2011-06-07
Name: E FAHY

Shareholding 46 : 1 ORDINARY shares held as at 2011-06-07
Name: G BULLOCK

Name: M BULLOCK

Shareholding 47 : 1 ORDINARY shares held as at 2011-06-07
Name: G SPILLANE

Shareholding 48 : 1 ORDINARY shares held as at 2011-06-07
Name: M HUGHES

Shareholding 49 : 1 ORDINARY shares held as at 2011-06-07
Name: T SETTY

Shareholding 50 : 1 ORDINARY shares held as at 2011-06-07
Name: C COOPER

Shareholding 51 : 0 ORDINARY shares held as at 2011-06-07
 1 shares transferred on 2010-06-11
Name: J DONNELLY

Shareholding 52 : 0 ORDINARY shares held as at 2011-06-07
Name: M SMIDDY

Shareholding 53 : 1 ORDINARY shares held as at 2011-06-07
Name: M FAGAN

Shareholding 54 : 1 ORDINARY shares held as at 2011-06-07
Name: D SINCLAIR

Shareholding 55 : 1 ORDINARY shares held as at 2011-06-07
Name: J GRIGS

Shareholding 56 : 1 ORDINARY shares held as at 2011-06-07
Name: G BOYMAN

Shareholding 57 : 1 ORDINARY shares held as at 2011-06-07
Name: A CHEFFINS

Shareholding 58 : 1 ORDINARY shares held as at 2011-06-07
Name: J WALL

Shareholding 59 : 1 ORDINARY shares held as at 2011-06-07
Name: A ATKINS

Shareholding 60 : 1 ORDINARY shares held as at 2011-06-07
Name: G WOODCOCK

Shareholding 61 : 1 ORDINARY shares held as at 2011-06-07
Name: J ELLIS

Shareholding 62 : 1 ORDINARY shares held as at 2011-06-07
Name: T COOKE

Shareholding 63 : 0 ORDINARY shares held as at 2011-06-07
 1 shares transferred on 2010-06-09
Name: D TALBOT

Shareholding 64 : 1 ORDINARY shares held as at 2011-06-07
Name: A ADAMS

Shareholding 65 : 1 ORDINARY shares held as at 2011-06-07
Name: S OWEN

Name: E OWEN

Shareholding 66 : 1 ORDINARY shares held as at 2011-06-07
Name: R CASEBOURNE

Shareholding 67 : 1 ORDINARY shares held as at 2011-06-07
Name: C LAWTON

Shareholding 68 : 1 ORDINARY shares held as at 2011-06-07
Name: J DEVENISH

Name: R HORNER

Shareholding 69 : 1 ORDINARY shares held as at 2011-06-07
Name: S HOARN

Shareholding 70 : 1 ORDINARY shares held as at 2011-06-07
Name: S BOYDON

Shareholding 71 : 1 ORDINARY shares held as at 2011-06-07
Name: M REIG

Shareholding 72 : 1 ORDINARY shares held as at 2011-06-07

Name: D BOURNE

Shareholding 73 : 1 ORDINARY shares held as at 2011-06-07

Name: FIONA DOHERTY

Name: MARK DOHERTY

Shareholding 74 : 1 ORDINARY shares held as at 2011-06-07

Name: WILLIAM MACHTUS

Shareholding 75 : 1 ORDINARY shares held as at 2011-06-07

Name: JENIFER SPENCER

Name: DANIEL CRISPIN

Name: EMILY SPENCER

Shareholding 76 : 1 ORDINARY shares held as at 2011-06-07

Name: ALEJANDRO UGALDE

Name: DENISE UGALDE

Shareholding 77 : 1 ORDINARY shares held as at 2011-06-07

Name: CARDIAC REPORT LTD

Shareholding 78 : 1 ORDINARY shares held as at 2011-06-07

Name: AMANDA KIELY

Authorisation

Authenticated

This form was authorised by one of the following:

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