



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02824800**

Date of this return: **07/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FIRST FLOOR LEONARD HOUSE
7 NEWMAN ROAD
BROMLEY
KENT
BR1 1RJ**

Officers of the company

Company Secretary 1

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

Registered or principal address: **LEONARD HOUSE 7 NEWMAN ROAD
BROMLEY
ENGLAND
BR1 1RJ**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **RITA DEVI**

Surname: **MINHAS-JUDD**

Former names: **MINHAS**

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1967** *Nationality:* **BRITISH**
Occupation: **DEPUTY CENTRE MANAGER**

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 07/06/2015 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: **EDWARDS**

Name: **G EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S BAINES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-23
Name: **S JENNINGS**

Name: **J STEERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A ASHFORTH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: J O'NEILL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: P LEE

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

Name: MEENEHAN

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

Name: L BRITTON

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

Name: D SIMPSON

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

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G LAWLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R BESTON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: G PEACOCK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: A TOOMER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S SHAMELI

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

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: **G FRANCIS**

Name: **J EDWARDS**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **R STURGEON**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **K LIM**

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

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

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

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

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **S PURHILL**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **A GILBERT**

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

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **G CLARKE**

Name: **CLARKE**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **G BULLOCK**

Name: **M BULLOCK**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **G SPILLANE**

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

Name: M HUGHES

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

Name: M FAGAN

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

Name: J GRIGS

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

Name: G BOYMAN

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

Name: A CHEFFINS

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

Name: J WALL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: G WOODCOCK

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: J ELLIS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: T COOKE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: A ADAMS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: S OWEN

Name: E OWEN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: J DEVENISH

Name: R HORNER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: M REIG

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM MACHTUS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL CRISPIN

Name: JENIFER SPENCER

Name: EMILY SPENCER

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ALEJANDRO UGALDE

Name: DENISE UGALDE

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-07-21
Name: CARDIAC REPORT LTD

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA KIELY

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: LAUREN BROOKING

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: VERITY WOODS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY CHARLES COWLE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: ALISON LUCINDA WHEWAY

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL LESLEY CALLAGHAN

Name: KATHRYN ANNE STRICKLAND

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: J WALLES

Name: A WALLES

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: DAVINA CLAIRE STICKLAND

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: PHILLIPA HARRIET LAST

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KEARNEY

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: LEWIS JOHN PETROU

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: D J L HARRIS

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: M P SINGH

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: GRACE ROSETTA JONES

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: HASSAN JAWARA

Name: CEYLAN SHEUKET

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: SUNIL SOOD

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: YMU LEE RIZZOLO

Name: CHRISTOPHER ALAN PEARSON

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: TONI VAN QUICKELBERG

Name: WARREN CARL SEERY

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: L E CHATWIN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: C J BOND

Name: J L BOYD-WALLIS

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: M R GOLDING

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PAUL BRADLEY

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH CLAIRE BROWN

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: W H LORDEN & SON LTD

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: W H LORDEN & SON LTD

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: R BOGLE

Name: A BURKE-GAFFNEY

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: S BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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