



Companies House

**AR01** (ef)

**Annual Return**



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X543BVGH

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*Company Name:* **RESIDENTSHQ LTD**

*Company Number:* **06545852**

*Date of this return:* **27/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **95 HUNTINGDON ROAD  
LONDON  
N2 9DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

95 HUNTINGDON ROAD  
LONDON  
ENGLAND  
N2 9DX

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW WILLIAM**

Surname: **PAINTER**

Former names:

Service Address: **THE PIGGERY BARTLOW BARNES  
BARTLOW  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 4PY**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **FLINDERS**

*Former names:*

*Service Address:*                **20 STONE HILL DRIVE  
SWALLOWNEST  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S26 4RZ**

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

*Date of Birth:*   **\*\*/02/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **PAINTER**

*Former names:*

*Service Address:* **THE PIGGERY BARTLOW BARN  
BARTLOW  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 4PY**

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

*Date of Birth:* **\*\*/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SOMITA**

*Surname:*                         **SARKAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PAINTER**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **ASESH SARKAR**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **MARK FLINDERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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