



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

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Company Name: **TOLLGATE SQUARE NO.2 RESIDENTS COMPANY LIMITED**

Company Number: **02174827**

Date of this return: **15/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE EDITH**

Surname: **JONES**

Former names:

Service Address: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Company Director ***I***

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

Surname: **ADOO**

Former names:

Service Address: **233 TOLLGATE ROAD
BECKTON
LONDON
E6 4XW**

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

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PETER**

Surname: **JACKSON**

Former names:

Service Address: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE FOR EACH SHARE. WHERE ONE SHARE IS ISSUED TO JOINT OWNER/S, ONE VOTE IS BETWEEN THEM. B)NO DIVIDENDS. C)NO RIGHTS IN RESPECT OF CAPITAL. D)ONE SHARE ISSUED TO EACH PROPERTY (IN THE CASE OF TWO PURCHASERS FOR ONE PROPERTY THE SHARE IS ISSUED IN JOINT NAMES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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: **A.J. BUSH LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. NEALE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SAUNDERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **L Y TAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **T. CHING HAN MAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A PATEL**

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

Name: RITA LILIAN FARR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ENGLISH CHURCHES HOUSING ASSOCIATION

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-29
Name: C. VANO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LOVELY UDDIN BEGUM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A. RIDER

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-14
Name: GLEN CAUSER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BRONWEN ELISABET BANNER-EVE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J NGUYEN
Name: T NGUYEN

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-13
Name: D. STEVENS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A. LUMLEY

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-14
Name: HAI QING CHANG

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

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-27
Name: AUNG MYA LYNN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MARK ROBERT KNOX

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DARIUS SAMUS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ADDO

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-01
Name: BARRY ALAN STEER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA YVONNE LUTTERODT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA LUTTERODT

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-17
Name: EMMA KATE WOOLLEY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ADDO

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-04
Name: BELINDA JULIA MIA

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: BARRY STEWART & SONS LTD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: Z SAEED

Name: N HUMAYUN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: Z RASHID

Name: R RASHID

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

Name: **A.J. BLAKE**

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

Name: **J MIRANDA**

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

Name: **W RAHMAN**

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

Name: **R GERRARD**

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

Name: **P DOCKERTY**

Name: **H POLEZHAEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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