



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16Q6E97

Company Name: **TOLLGATE SQUARE NO.1 RESIDENTS COMPANY LIMITED**

Company Number: **02168695**

Date of this return: **15/03/2012**

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 **1**

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: **UNITED KINGDOM**

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 15/03/2012 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: S L MCDONALD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-08
Name: STUART OFFORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S PANESAR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VIJAY BHANDARI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED ABDUL SAYED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMED AL-WATTAR

<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return J E GILLIAN
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MOHAMMED MIAH
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ROBERT NATHANIEL MCDERMOTT
<i>Shareholding 10</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return OLIVER ROTHWELL JACKSON
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return NOTTING HILL HOME OWNERSHIP 2
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MARILYN O'CONNOR
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return R SHEAR
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ADELEKE ABDULRAUF HASSAN
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MOHAMMED MARTIN KHAN
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return BARRY BENNETT
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return KOFI MENSAH
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return LLOYD MURRAY
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return SIU LING MAN
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return C A ROBERTS
<i>Shareholding 21</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return VLADIMIR JOVANSKI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: W N GILES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: D M COOTE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA LOUISE PLANNER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: EMDADUR RAHMAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: G. HANIFI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A.J. BUSH LTD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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