



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2015**

X49FP2FN

*Company Name:* **WATTS WOOD NO.2 RESIDENTS COMPANY LIMITED**

*Company Number:* **02317628**

*Date of this return:* **09/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **272 STREATFIELD ROAD  
HARROW  
MIDDLESEX  
HA3 9BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PLAYFIELD PROPERTIES LIMITED**

*Registered or  
principal address:* **272 STREATFIELD ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 9BY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02034765**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STUART GRAHAM**

*Surname:*                                **LUSTIGMAN**

*Former names:*

*Service Address:*                        **5 PARK GROVE**  
    **EDGWARE**  
    **MIDDLESEX**  
    **HA8 7SH**

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

*Date of Birth:*    **05/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56</b>
		<i>Aggregate nominal value</i>	<b>280</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56</b>
		<i>Total aggregate nominal value</i>	<b>280</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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:* **G BARKER**

*Name:* **G BARKER**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-04**  
*Name:* **J ANSELL**

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

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

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

*Name:* R COSHELL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDJO PROPERTIES LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* G MARTINDALE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* C READ

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MCGUIRE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDJO PROPERTIES LTD

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-11  
*Name:* J SULLIVAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* J O'GORMAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* M RANA

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-04  
*Name:* J MARTINDALE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SHAVE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* T WATTS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* C WISNER

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

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

*Name:* T TURTON

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

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

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

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

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

*Name:* G BARKER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. COSHELL

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. BEDNARIK

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. O'NEILL

*Name:* D. NEILL

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-11  
*Name:* K. RICHENS

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.J. MCCOY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. SREEDHAREN

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-01  
*Name:* T. PURKISS

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

*Name:* M. BREAME

*Name:* M. BREAME

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.L. MASCARENHAS

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* P. KNIGHT

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

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* W. BUDD

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. WHITE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* L. ORMISTON

*Name:* M. WHITE

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH WADE

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.D. DYER

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* N. NEWMAN

*Name:* L. DIPPER

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. PALIANDI

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* T. BALOGUN

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* L. MAGINLEY

*Name:* D. WELLINGTON

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* O. MICHAEL-OGBE

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. GORDON

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* E. NIELSEN

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* G. RUSSELL

*Shareholding 50* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-08  
*Name:* D. SILLS

*Name:* D. SILLS

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. DAY

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAMIEL STUART PROPERTIES

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. MOSS

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* T.S. HINCHEN

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. MEANEY

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. RABEY

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.F. MORRIS

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.C. RIDER



*Name:* S.M. CHESSHER

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return

*Name:* H. CHAVES

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return

*Name:* A. SIMPSON

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return

*Name:* I.T. VICKERS

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return

*Name:* K.S. CLAXTON

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### *Authorisation*

*Authenticated*

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

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