



Companies House

AR01 (ef)

Annual Return



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Company Name: WESTCOTT PARK NO.2 RESIDENTS COMPANY LIMITED

Company Number: 02922779

Date of this return: 26/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O PROPERTY M'TNCE & MGT SRVS
1ST FLOOR SIDDA HOUSE
350 LOWER ADDISCOMBE ROAD
CROYDON
CR9 7AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK JONATHAN**

Surname: **LEE**

Former names:

Service Address: **107 SHIRLEY CHURCH ROAD
CROYDON
SURREY
CR0 5AG**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER FREDERICK**

Surname: **ANDERSON**

Former names:

Service Address: **10 ANDERSON CLOSE
WESTCOTT PARK ACTON
LONDON
W3 6YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **CROSS**

Former names:

Service Address: **49 STEBBING HOUSE
QUEENSDALE CRESCENT
LONDON
W11 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1953** *Nationality:* **BRITISH**

Occupation: **NHS ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **LUCIA**

Surname: **NUNEZ DIAZ**

Former names:

Service Address: **3 ANDERSON CLOSE
LONDON
UNITED KINGDOM
W3 6YJ**

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

Date of Birth: **21/04/1975** *Nationality:* **SPANISH**

Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **WOODWARD**

Former names:

Service Address: **2 ANDERSON CLOSE
WESTCOTT PARK ACTON
LONDON
W3 6YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1963** *Nationality:* **BRITISH**
Occupation: **STAFF NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £5	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	5

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 £5 shares held as at the date of this return
Name: A BAHNA

Name: A BAHNA

Name: M CABOOR

Shareholding 2 : 1 ORDINARY £5 shares held as at the date of this return
Name: D MARLOW

Shareholding 3 : 0 ORDINARY £5 shares held as at the date of this return
1 shares transferred on 2013-12-14
Name: MICHAEL BURNETT

Shareholding 4 : 1 ORDINARY £5 shares held as at the date of this return
Name: CHI CHEUNG

Name: KWAI CHEUNG

Shareholding 5 : 1 ORDINARY £5 shares held as at the date of this return
Name: S KAYAL-BASSE

Name: B KAYAL

Shareholding 6 : 1 ORDINARY £5 shares held as at the date of this return
Name: LUIS REY

Shareholding 7 : 1 ORDINARY £5 shares held as at the date of this return
Name: HELEN SCOTT

Shareholding 8 : 1 ORDINARY £5 shares held as at the date of this return
Name: SOHAIL JANJUHA

Shareholding 9 : 1 ORDINARY £5 shares held as at the date of this return
Name: S CHOWDHURY

Shareholding 10 : 1 ORDINARY £5 shares held as at the date of this return
Name: K LOWER

Shareholding 11 : 1 ORDINARY £5 shares held as at the date of this return
Name: ERWIN STARKEY

Shareholding 12 : 1 ORDINARY £5 shares held as at the date of this return
Name: ALONA TANNEN

Name: STANLEY TANNEN

Shareholding 13 : 1 ORDINARY £5 shares held as at the date of this return
Name: ROGER ANDERSON

Shareholding 14 : 1 ORDINARY £5 shares held as at the date of this return
Name: ALPA DHRUVA

Name: NIPUL DHRUVA

Shareholding 15 : 1 ORDINARY £5 shares held as at the date of this return
Name: DENA ELLIOTT

Shareholding 16 : 1 ORDINARY £5 shares held as at the date of this return
Name: L KEARN

Name: P HARKIN

Name: P HARKIN

Shareholding 17 : 1 ORDINARY £5 shares held as at the date of this return
Name: BERNADETTA NEWSON

Shareholding 18 : 1 ORDINARY £5 shares held as at the date of this return
Name: A CLARK SWALDROP

Name: D CLARK SWALDROP

Shareholding 19 : 1 ORDINARY £5 shares held as at the date of this return
Name: PAUL WOODGATE

Shareholding 20 : 1 ORDINARY £5 shares held as at the date of this return
Name: SHAFIQ HUSSAIN

Name: SHAFIQ HUSSAIN

Shareholding 21 : 0 ORDINARY £5 shares held as at the date of this return
1 shares transferred on 2014-01-09
Name: SANJOY GHOSH

Shareholding 22 : 3 ORDINARY £5 shares held as at the date of this return
Name: STELIOS STYLIANOU

Shareholding 23 : 1 ORDINARY £5 shares held as at the date of this return
Name: NAVINDER BRAR

Name: SATVINDER BRAR

Shareholding 24 : 1 ORDINARY £5 shares held as at the date of this return
Name: DENISE MARLOW

Shareholding 25 : 1 ORDINARY £5 shares held as at the date of this return
Name: ALASTAIR KERR

Shareholding 26 : 1 ORDINARY £5 shares held as at the date of this return
Name: S ZAHID

Shareholding 27 : 0 ORDINARY £5 shares held as at the date of this return
1 shares transferred on 2013-08-27
Name: JANE BEVAN

Shareholding 28 : 1 ORDINARY £5 shares held as at the date of this return

Name: CAROL WOODWARD

Shareholding 29 : 1 ORDINARY £5 shares held as at the date of this return

Name: KHARA LARISSA SWAYER

Shareholding 30 : 1 ORDINARY £5 shares held as at the date of this return

Name: PREETAM SINGH BASSAN

Shareholding 31 : 1 ORDINARY £5 shares held as at the date of this return

Name: FREDERICK AARON MAQUIRE

Name: MAUREEN ROSEMARY MAQUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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