



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

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Company Name: **294 WORPLE ROAD RESIDENTS LIMITED**

Company Number: **03618052**

Date of this return: **19/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **294 WORPLE ROAD
LONDON
SW20 8QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SEAMUS JOSEPH**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **GRAY**

Former names:

Service Address: **21A STANTON ROAD
STANTON ROAD WIMBLEDON
LONDON
ENGLAND
SW20 8RW**

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

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

Surname: **LOW**

Former names:

Service Address: **TALIESIN**
 5 SOMERVILLE ROAD
 COBHAM
 SURREY
 KT11 2QT

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

Date of Birth: **20/07/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP CHARLES AYODELE**

Surname: **MATCHAM**

Former names:

Service Address: **FLAT 1 294 WORPLE ROAD
LONDON
SW20 8QS**

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

Date of Birth: **14/02/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **SEAMUS JOSEPH**

Surname: **O'CONNOR**

Former names:

Service Address: **FLAT 2 294 WORPLE ROAD
RAYNES PARK
LONDON
SW20 8QS**

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

Date of Birth: **18/05/1965**

Nationality: **IRISH**

Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **FLAT 6 294 WORPLE ROAD
LONDON
SW20 8QS**

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

Date of Birth: **24/02/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MS THERESA**

Surname: **ZLONKIEWICZ**

Former names:

Service Address: **21A STANTON ROAD**
 STANTON ROAD WIMBLEDON
 LONDON
 ENGLAND
 SW20 8RW

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

Date of Birth: **11/07/1966** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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: **SEAMUS O'CONNOR**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAY O'SULLIVAN**

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

Name: JEREMY GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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