



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G5570J**

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

*Company Number:* **03618052**

*Date of this return:* **19/08/2013**

*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):* **PHILIP CHARLES AYODELE**

*Surname:* **MATCHAM**

*Former names:*

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

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## *Company Secretary 2*

*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)

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

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS ATTACHED TO SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SMYTH**

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

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

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAY O'SULLIVAN**

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

*Name:* JEREMY GRAY

*Name:* THERESA ZLONKIEWICZ

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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.