



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2013**

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Company Name: **54 VOLTAIRE ROAD RESIDENTS COMPANY LIMITED**

Company Number: **03483671**

Date of this return: **19/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **COBBETT HILL COTTAGE
COBBETT HILL ROAD NORMANDY
GUILDFORD
SURREY
GU3 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE RUTH SHEELAGH**

Surname: **MCKNIGHT**

Former names:

Service Address: **COBBETT HILL COTTAGE
COBBETT HILL ROAD NORMANDY
GUILDFORD
SURREY
GU3 2AA**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR JANE**

Surname: **LONGMORE**

Former names:

Service Address: **11 CRAKELL ROAD**
 REIGATE
 SURREY
 RH2 7DS

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

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **CHARLOTTE RUTH SHEELAGH**

Surname: **MCKNIGHT**

Former names:

Service Address: **COBBETT HILL COTTAGE
COBBETT HILL ROAD NORMANDY
GUILDFORD
SURREY
GU3 2AA**

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

Date of Birth: **16/03/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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: **JANE LONGMORE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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