



C O M P A N I E S H O U S E



RBS ZTS
434

363s

Annual Return

of company number 03483671

W

company name

54 VOLTAIRE ROAD RESIDENTS COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

54 VOLTAIRE ROAD
LONDON
SW4 6DP

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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NONE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DR
SUSAN CAROLINE
PURKHARDT
54B VOLTAIRE ROAD
CLAPHAM
LONDON
SW4 6DP

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

CHARLOTTE RUTH SHEELAGH
LACEY
54A VOLTAIRE ROAD
LONDON
SW4 6DP

Day Month Year
Date of any change.

Date of Birth:- 16/03/68
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DR
SUSAN CAROLINE
PURKHARDT
54B VOLTAIRE ROAD
CLAPHAM
LONDON
SW4 6DP

Date of Birth:- 22/05/61

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2:00
Totals	2	£2:00

List of past and present members

(See note 9)

CHARLOTTE RUTH SHEELAGH LACEY
SUSAN CAROLINE PURKHARDT

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
☒ ABOVE ☐

A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Charlotte Lacey Secretary/Director*
 Date 22 June 1999 *(delete as appropriate)

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes — continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MISS C R S LACEY
~~54A~~ 54A VOLTAIRE ROAD
 CLAPHAM
 LONDON Postcode SW4 6DP

Telephone 0171-720-8459 Ext