



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARRATT GREEN NO.2 RESIDENTS COMPANY LIMITED**

*Company Number:* **02824800**

*Date of this return:* **07/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **COUNTY HOUSE  
221-241 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRIOR ESTATES LIMITED**

*Registered or principal address:* **COUNTY HOUSE 221-241 BECKENHAM ROAD  
BECKENHAM  
KENT  
GREAT BRITAIN  
BR3 4UF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1874154**

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## *Company Director 1*

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

*Surname:* **JUDD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **CARER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* LEWIS

*Surname:* PETROU

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 04/07/1966

*Nationality:* BRITISH

*Occupation:* HAIRDRESSER

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* PATRICK

*Surname:* PRESCOD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/10/1961

*Nationality:* BRITISH

*Occupation:* QUALITY ASSURANCE

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SHARON ELIZABETH**

*Surname:* **PURTILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>360</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72</b>
		<i>Total aggregate nominal value</i>	<b>360</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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:* **EDWARDS**

*Name:* **G EDWARDS**

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

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

*Name:* **J STEERS**

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

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

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

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

*Name:* MEENEHAN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BRITTON

*Name:* L BRITTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SPENCE

*Name:* D SIMPSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* L CHEUNG

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WARD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* G LAWLEY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BESTON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* G PEACOCK

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* A TOOMER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SHAMELI

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* A CAMPBELL

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* K BOSTON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* J EDWARDS

*Name:* G FRANCIS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* R STURGEON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* K LIM

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* A WATSON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* P GRICE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* L PURCELL

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* S PRESCOD

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* S PURHILL

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* A GILBERT

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* K JAYAWEERA

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* G CLARKE

*Name:* CLARKE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* G BULLOCK

*Name:* M BULLOCK

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* G SPILLANE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HUGHES

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* M FAGAN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* D SINCLAIR

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* J GRIGS

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* G BOYMAN

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* A CHEFFINS

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WALL

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* G WOODCOCK

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* J ELLIS

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* T COOKE

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ADAMS

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* S OWEN  
  
*Name:* E OWEN

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* J DEVENISH  
  
*Name:* R HORNER

*Shareholding 45* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-06-27



*Name:* **S BOYDON**

*Shareholding 46* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M REIG**

*Shareholding 47* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-09-06**  
*Name:* **FIONA DOHERTY**

*Name:* **MARK DOHERTY**

*Shareholding 48* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MACHTUS**

*Shareholding 49* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY SPENCER**

*Name:* **DANIEL CRISPIN**

*Name:* **JENIFER SPENCER**

*Shareholding 50* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEJANDRO UGALDE**

*Name:* **DENISE UGALDE**

*Shareholding 51* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARDIAC REPORT LTD**

*Shareholding 52* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA KIELY**

*Shareholding 53* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREN BROOKING**

*Shareholding 54* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VERITY WOODS**

*Shareholding 55* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY CHARLES COWLE**

*Shareholding 56* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON LUCINDA WHEWAY**

*Shareholding 57* : **1 ORDINARY shares held as at the date of this return**

*Name:* KATHRYN ANNE STRICKLAND

*Name:* MICHAEL LESLEY CALLAGHAN

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* A WALLES

*Name:* J WALLES

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVINA CLAIRE STICKLAND

*Shareholding 60* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-11-22  
*Name:* K MCALLISTER

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA COWELL HERBERT

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIPA HARRIET LAST

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL KEARNEY

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEWIS JOHN PETROU

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J L HARRIS

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* M P SINGH

*Shareholding 67* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-15  
*Name:* ARTISIAN CHALLENGER PLC

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRACE ROSETTA JONES

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY JAMES WESTON

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return

*Name:* CEYLAN SHEUKET

*Name:* HASSAN JAWARA

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return

*Name:* SUNIL SOOD

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return

*Name:* YMU LEE RIZZOLO

*Name:* CHRISTOPHER ALAN PEARSON

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return

*Name:* WARREN CARL SEERY

*Name:* TONI VAN QUICKELBERG

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return

*Name:* L E CHATWIN

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return

*Name:* J L BOYD-WALLIS

*Name:* C J BOND

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return

*Name:* M R GOLDING

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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.